

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093409

Entity Name: NATURES' PHARMACY INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

701 N.W. 57TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

701 N.W. 57TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2200 N.W. BOCA RATON BLVD.,
SUITE 105
BOCA RATON, FL 33431

New Mailing Address:

2200 N.W. BOCA RATON BLVD.,
SUITE 105
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARCONA, FRANK
721 N.W. 57TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SARCONA, FRANK
2200 N.W. BOCA RATON BLVD.,
SUITE 105
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, HAIMES
Address: 721 N.W. 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, HAIMES
Address: 2200 N.W. BOCA RATON BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD HAIMES

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date