

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026578

Entity Name: NEW MOON BOTANICALS, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

15249 76 ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

15249 76TH ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

15249 76 ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

15249 76TH ROAD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 56-2328156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTRINGER, DANA
15249 76TH RD. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTRINGER, DANA
Address: 15249 76 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINTRINGER, DANA
Address: 15249 76TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA WINTRINGER

D

04/22/2007

Electronic Signature of Signing Officer or Director

Date