2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2006
Secretary of State

DOCUMENT# P03000065718

Entity Name: MAMA LUELLA ALL NATURAL HEALING HERBS, INC

Current Principal Place of Business:

1550 SOUTH DIXIE HWY
STE 220
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

PO BOX 163111
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1000776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHANDLER, PRINCESS J. A DR.
1550 SOUTH DIXIE HWY, SUITE 220
CORAL GABLES, FL 33146 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: PCEO ( ) Delete
Name: CHANDLER, PRINCESS JOYCE A DR.
Address: 1550 SOUTH DIXIE HWY, SUITE 220
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DR. PRINCESS J. CHANDLER CEO/ 01/24/2006
Electronic Signature of Signing Officer or Director Date