

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072139

Entity Name: NATURALIA CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5463 VINELAND RD. #5106
ORLANDO, FL 32811

New Principal Place of Business:

13950 MORNING FROST DRIVE
ORLANDO, FL 32828

Current Mailing Address:

5463 VINELAND RD. #5106
ORLANDO, FL 32811

New Mailing Address:

13950 MORNING FROST DRIVE
ORLANDO, FL 32828

FEI Number: 65-1194450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, ALFONSO J
5463 VINELAND RD. #5106
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HENAO, ALFONSO J
13950 MORNING FROST DRIVE
ORLANDO, FL 32828 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: ALFONSO HENAO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HENAO, ALFONSO J
Address: 5463 VINELAND RD. #5106
City-St-Zip: ORLANDO, FL 32811

Title: VS () Delete
Name: GARCIA, JEANNETTE M
Address: 5463 VINELAND RD. #5106
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENAO, ALFONSO J
Address: 13950 MORNING FROST DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VS (X) Change () Addition
Name: GARCIA, JEANNETTE M
Address: 13950 MORNING FROST DRIVE
City-St-Zip: ORLANDO, FL 32828

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: ALFONSO HENAO

PT

04/27/2006

Electronic Signature of Signing Officer or Director

Date