

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080020

Entity Name: NATURE'S CARE, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

3370 OAKMONT TERRACE
LONGWOOD, FL 32779 US

New Principal Place of Business:

3501 LEGACY HILLS COURT
LONGWOOD, FL 32779 US

Current Mailing Address:

P.O. BOX 917812
LONGWOOD, FL 327917812

New Mailing Address:

FEI Number: 52-2414827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, DAVID B
213 COLONY SPRINGS LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MACDONALD, DAVID B
3501 LEGACY HILLS COURT
LONGWOOD, FL 32779 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDONALD, KURT D
Address: 213 COLONY SPRINGS LANE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDONALD, KURT D
Address: 3501 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779 US

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: KURT D MACDONALD

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date