

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095838

Entity Name: ALL NATURE EXPRESS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

16383 NW 57 TH AVE.
MIAMI, FL 33014

New Principal Place of Business:

15476 NW 77 CT
#712
MIAMI LAKES, FL 33016 US

Current Mailing Address:

16383 NW. 57TH AVENUE
MIAMI, FL 33014

New Mailing Address:

15476 NW 77 CT
#712
MIAMI LAKES, FL 33016 US

FEI Number: 54-2124462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKLE, MERY M
16383 NW 57 TH AVENUE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BURKLE, MERY M
16731 NW 81 AVE
MIAMI LAKES, FL 33016 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: MERY M. BURKLE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKLE, GUSTAVO A
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: VP () Delete
Name: BURKLE, MERY M
Address: 16383 NW 57 TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: BURKLE, MERY M
Address: 16383 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKLE, GUSTAVO A
Address: 15476 NW 77 CT #712
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: BURKLE, MERY M
Address: 15476 NW 77 CT #712
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S (X) Change () Addition
Name: BURKLE, MERY M
Address: 15476 NW 77 CT #712
City-St-Zip: MIAMI LAKES, FL 33016 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: MERY M. BURKLE

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date