2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020888

FILED Jan 28, 2008 Secretary of State

Entity Name: NATURAL MEDICINALS, INC. **New Principal Place of Business: Current Principal Place of Business:** 450 CHURCH ROAD FELDA, FL 33930 **Current Mailing Address: New Mailing Address:** P.O. BOX 760 FELDA, FL 33930 FEI Number: 32-0121219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WASHBURN, DAVID S 4012 HIGH COURT LABELLE, FL 33935 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete TAYLOR, RONALD N Name: Name: 450 CHURCH ROAD Address: Address: City-St-Zip: FELDA, FL 33930 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition WASHBURN, DAVID S Name: Name: Address: 4012 HIGH COURT Address: LABELLE, FL 33935 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID WASHBURN	VP	01/28/2008
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