

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125007

FILED
May 01, 2007
Secretary of State

Entity Name: EDEN'S BOTANICALS, INCORPORATED

Current Principal Place of Business:

2104 ENGESSOR RD
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

36052 COLEUS AVE
#6
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

2104 ENGESSOR RD
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

36052 COLEUS AVE
#6
ZEPHYRHILLS, FL 33541 US

FEI Number: 20-1568524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, KELLY
2104 ENGESSOR RD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

IRISH, KELLY
36052 COLEUS AVE
ZEPHYRHILLS, FL 33541 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: KELLY IRISH

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRISH, KELLY
Address: 2104 ENGESSOR RD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRISH, KELLY
Address: 36052 COLEUS AVE
City-St-Zip: ZEPHYRHILLS, FL 33541 US

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: KELLY IRISH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date