2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P04000154698** 05-01-2006 90441 003 ***150.00 TRADEWINDS' SIGNATURE BOTANICALS, INC. Principal Place of Business Mailing Address **4080 ORANGE RIVER LOOP RD** 4080 ORANGE RIVER LOOP RD FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 20-1934244 Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENBLATT, LYON J Street Address (P.O. Box Number is Not Acceptable) 8000 PETERS RD STE A-200 PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or conted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT AUIGON LEFTIN **PST** TITI F Delete TITLE 4080 ORANGE RIVER LOOP ROBD LUCAS, JOHN NAME STREET ADDRESS 3812 SOUTHWEST 48TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PARK, FL 33023 CITY-ST-72P - jakes /Den TITLE Delete ☐ Change TITLE OBERT ASH BURN COOP ROATS X Addition NAME NAME STREET ADDRESS STREET ADDRESS MYERS, FL 33905 CITY-ST-ZIP CITY-ST-ZIP ECRETANI TITLE ☐ Delete TITLE ☐ Addition NAME Neas 48TH AUE STREET ADDRESS STREET ADDRESS 1FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all partie like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

FILED