

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154698

FILED
Jan 03, 2007
Secretary of State

Entity Name: TRADEWINDS' SIGNATURE BOTANICALS, INC.

Current Principal Place of Business:

4080 ORANGE RIVER LOOP RD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4080 ORANGE RIVER LOOP RD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-1934244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBLATT, LYON J
8000 PETERS RD STE A-200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LUCAS, JOHN J
4080 ORANGE RIVER LOOP ROAD
FORT MYERS, FL 33905 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: JOHN J. LUCAS

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEFTIN, AUIDGOR
Address: 4080 ORANGE RIVER LOOP RD
City-St-Zip: FORT MYERS, FL 33905

Title: VP (X) Delete
Name: ASHBURN, ROBERT
Address: 4080 ORNAGE RIVER LOOP RD
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: LUCAS, JOHN
Address: 3812 SW 48TH AVE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHBURN, ROBERT Q
Address: 4080 ORANGE RIVER LOOP RD
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LUCAS, JOHN J
Address: 4080 ORANGE RIVER LOOP ROAD
City-St-Zip: FORT MYERS, FL 33905

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: ROBERT Q. ASHBURN

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date