

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034677

Entity Name: NATALIYA, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

118 CHUTNEY DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

602 GRENADINE COURT
WINTER PARK, FL 32792 US

Current Mailing Address:

118 CHUTNEY DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

602 GRENADINE COURT
WINTER PARK, FL 32792 US

FEI Number: 20-2478534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPERSON, NATALIYA
118 CHUTNEY DRIVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

EPPERSON, NATALIYA
602 GRENADINE COURT
WINTER PARK, FL 32792 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: EPPERSON, NATALIYA
Address: 118 CHUTNEY DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: EPPERSON, NATALIYA
Address: 602 GRENADINE COURT
City-St-Zip: WINTER PARK, FL 32792 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: NATALIYA I EPPERSON

P.S

03/29/2007

Electronic Signature of Signing Officer or Director

Date