

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042625

FILED
May 02, 2006
Secretary of State

Entity Name: NATURAL RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

990 NW 36TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

990 NW 36TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2765506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LEE S
4000 HOLLYWOOD BLVD.
SUITE 400N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KUSHNER, LES S
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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: LES S. KUSHNER

05/02/2006

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: D () Delete
Name: CEDOLA, LEONARD F
Address: 990 NW 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: HILDRETH, ROBERT
Address: P.O. BOX 327
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONARD F. CEDOLA

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date