

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2007
Secretary of State**

DOCUMENT# P05000078044

Entity Name: ANDREW'S NATURAL PRODUCTS INC.

Current Principal Place of Business:

1117 WEBB DR
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1117 WEBB DR
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2837985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEFAN, PATRICK
1117 WEBB DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUEFAN, PATRICK
Address: 1117 WEBB DR
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete
Name: GUILFOIL, JOHN A
Address: 1117 WEBB DR
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUEFAN, PATRICK
Address: 1117 WEBB DR
City-St-Zip: CLEARWATER, FL 33755

Title: PRES (X) Change () Addition
Name: GUILFOIL, JOHN A
Address: 1117 WEBB DR
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Change (X) Addition
Name: CAITAK, DORIS
Address: 1117 WEBB DR
City-St-Zip: CLEARWATER, FL 33755

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: PATRICK LUEFAN

CEO

08/16/2007

Electronic Signature of Signing Officer or Director

Date