

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104308

Entity Name: BDE NATURAL-GRO, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

14240 N.E. 18 AVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14240 N. E. 18 AVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4955814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, BARRY M
21150 N.E. 38TH AVENUE
APT. 2305
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISSER, BORIS
Address: 21150 N.E. 38TH AVENUE APT. 2305
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: MONUSE, DAVID
Address: 1530 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: KREMENER, EUGENE
Address: 63 CHOPIN BLVD
City-St-Zip: THORNHILL, ON L4J834 CA

Title: S () Delete
Name: LEFF, BARRY M
Address: 100 W. BROADWAY, APT. 2BB
City-St-Zip: LONG BEACH, NY 11561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID MONUSE

VP

02/28/2007

Electronic Signature of Signing Officer or Director

Date