2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM **DOCUMENT # P05000133274 Secretary of State** 1. Entity Name NATURE'S WAY BUTTERFLY GARDENS, INC. Principal Place of Business Mailing Address 6735 OMAN CT. 6735 OMAN CT. ORLANDO, FL 32809 ORLANDO, FL 32809 01232007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0131838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, ARISTIDES J. DO NOT WRITE 425 W. COLONIAL DR., STE, 101 ORLANDO, FL. 32804 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Recistered Agent elgosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME ZAYAS, LORENZO B. STREET ADDRESS 6735 OMAN CT. CITY-ST-ZIP ORLANDO, FL 32809 TELLE U000000602425 NAME 01/26/07-80088-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

CITY-ST-712 TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE