2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153310

Entity Name: ALUNA AROMATICS INC.

FILED Jul 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 VIA BONITA 2516 TRENTWOOD BLVD. SANFORD, FL 32771 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

8000 VIA BONITA 2516 TRENTWOOD BLVD. SANFORD, FL 32771 ORLANDO, FL 32812

FEI Number: 20-3850836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, TRACEY L
8000 VIA BONITA
SANFORD, FL 32771 US
LONGO, TRACEY L
2516 TRENTWOOD BLVD.
0RLANDO, FL 32812 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: TRACEY L. LONGO 07/08/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CRUZ, TRACEY L Name: LONGO, TRACEY L

 Name:
 CROZ, TRACEY L
 Name:
 LONGO, TRACEY L

 Address:
 8000 VIA BONITA
 Address:
 2516 TRENTWOOD BLVD.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 ORLANDO, FL 32812

Title: VD () Delete Title: () Change () Addition

 Name:
 KILFEATHER, AILEEN M
 Name:

 Address:
 8031 VIA BONITA
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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: TRACEY L. LONGO PD 07/08/2007