2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2007 8:00 am Secretary of State **DOCUMENT # P05000161854** 03-21-2007 90035 018 ***163.75 ALL WAYS NATURAL, INC Mailing Address Principal Place of Business 1212 - 12TH COURT 1212 - 12TH COURT JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Race of Business - No P.O., Box # 3, Mailing Address Suite, Apt. #, etc. 02122007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number 33-1128135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, VICKIE M Street Address (P.O. Box Number is Not Acceptable) CW 1212 - 12TH COURT JUPITER, FL :33477 DORES 10 W 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 the obligations of registered agent, Jan SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DAVIS, VICKIE M NAME 12025 S.E. LM-LLA. Hebe Sound Fee 33455 STREET ADDRESS STREET ADDRESS 1212 - 12TH COURT JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SYREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED