

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006153

Entity Name: HERBAL PALACE, INC.

FILED
Aug 03, 2007
Secretary of State

Current Principal Place of Business:

2334 SW 82 ND TERRACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

2334 SW 82ND TERRACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 51-0611604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DAVE
2334 SW 82ND TERRACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ROBERTS, DAVE A P.
2334 SW 82ND TERRACE
NORTH LAUDERDALE, FL 33068 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: DAVE ROBERTS

08/03/2007

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:

Title: P, () Delete
Name: ROBERTS, DAVE
Address: 2334 SW 82ND TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DAVE ROBERTS

P.

08/03/2007

Electronic Signature of Signing Officer or Director

Date