

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019811

FILED
Jun 06, 2007
Secretary of State

Entity Name: BOTANICALS ON THE GULF INC.

Current Principal Place of Business:

8388 LAUREL LAKES BLVD
NAPLES, FL 34119

New Principal Place of Business:

5951 PINE RIDGE ROAD
NAPLES, FL 34119

Current Mailing Address:

8388 LAUREL LAKES BLVD
NAPLES, FL 34119

New Mailing Address:

5951 PINE RIDGE ROAD
NAPLES, FL 34119

FEI Number: 20-4343075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KEVIN J
8388 LAUREL LAKES BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MORRIS, KEVIN J
5951 PINE RIDGE ROAD
NAPLES, FL 34119 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:

06/06/2007

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: MORRIS, KEVIN J
Address: 8388 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: DIETZ, MICHAEL R
Address: 8388 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL R. DIETZ

VP

06/06/2007

Electronic Signature of Signing Officer or Director

Date