

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020072

Entity Name: HERBALEAN INC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1902 SANDPIPER DRIVE
CLEARWATER, FL 33635

New Principal Place of Business:

12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 33626

Current Mailing Address:

12008 STONE CROSSING CIRCLE
TAMPA, FL 33635

New Mailing Address:

12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 33626

FEI Number: 83-0447987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGE, BRIAN
12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 330261732 US

Name and Address of New Registered Agent:

KLINGE, BRIAN
12157 W. LINEBAUGH AVENUE
SUITE 302
TAMPA, FL 33626 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLINGE, BRIAN E
Address: 12008 STONE CROSSING CIRCLE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLINGE, BRIAN E
Address: 12157 W. LINEBAUGH AVE, SUITE 302
City-St-Zip: TAMPA, FL 33626

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: BRIAN E. KLINGE

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date