2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146460

Entity Name: NATURALI PRO SARASOTA INC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7350 S. TAMIAMI TRAIL #90

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

7350 S. TAMIAMI TRAIL

SARASOTA, FL 34231 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY GRIFIS, JOHN W III
1201 HAYS STREET 2831 RINGLING BLVD

TALLAHASSEE, FL 32301 US SITE D-116 SARASOTA, FL 34237 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: JOHN W GRIFIS III 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: BOLOURI, MOHAMMED REZA Name: TAHRI, ALI R DR

 Address:
 7350 S. TAMIAMI TRAIL, #90
 Address:
 7350 S. TAMIAMI TRAIL, #90

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:
 SARASOTA, FL 34231 US

Title: DIR () Delete Title: () Change () Addition

 Name:
 BOLOURI, MAHTAB
 Name:

 Address:
 7350 S. TAMIAMI TRAIL, #90
 Address:

 City-St-Zip:
 SARASOTA, FL 34231 US
 City-St-Zip:

Title: DIR () Delete Title: DIR (X) Change () Addition
Name: TAHIRI, ALI Name: BOLOURI, MOHAMMADREZA
Address: 7350 S. TAMIAMI TRAIL #90 Address: 7350 S. TAMIAMI TRAIL #90

Address: 7350 S. TAMIAMI TRAIL, #90 Address: 7350 S. TAMIAMI TRAIL, #90 City-St-Zip: SARASOTA, FL 34231 US City-St-Zip: SARASOTA, FL 34231 US

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: ALI TAHIRI DIR 04/29/2007