

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000074795

**FILED**  
**Aug 20, 2009**  
**Secretary of State****Entity Name:** ADVANCED NATURAL SOLUTIONS, INC.**Current Principal Place of Business:**9087 NW 45 ST.  
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**9087 NW 45 ST.  
SUNRISE, FL 33351**New Mailing Address:**4187 ARTESA DRIVE  
BOYNTON BEACH, FL 33436**FEI Number:** 36-4639157**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRIEDMAN, SUZANNE  
4187 ARTESA DRIVE  
BOYNTON BEACH, FL 33436 US**Name and Address of New Registered Agent:**SHECTER, HOWARD P PRES  
4187 ARTESA DRIVE  
BOYNTON BEACH, FL 33436 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: HOWARD SHECTER

08/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FRIEDMAN, SUZANNE  
Address: 4187 ARTESA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHECTER, HOWARD P  
Address: 4187 ARTESA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: HOWARD SHECTER

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date