

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051293

Entity Name: HERBAFEX, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

17799 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32414 US

New Principal Place of Business:

17799 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

POST OFFICE BOX 9070
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-3193316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, KEVAN K
17801 ASHLEY DRIVE
PANAMA CITY, FL 324123241 US

Name and Address of New Registered Agent:

MILES, KEVAN K
803 CAPE COD DR
PANAMA CITY BEACH, FL 32407 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: _____

Electronic Signature of Registered Agent

04/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, KEVAN K
Address: 17801 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILES, KEVAN K
Address: 803 CAPE COD DR
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: KEVAN K MILES

Electronic Signature of Signing Officer or Director

CEO

04/04/2008

Date