

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058229

Entity Name: TRUE ESSENCE, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

11362-13 SAN JOSE BLVD., STE. 176
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11362-13 SAN JOSE BLVD., STE. 176
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3329595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAPOUR, DANIEL A
333-1 EAST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BEIR & FISCHER ACCOUNTING, INC.
10601-210 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: JIM D. FISCHER

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MINES, JOSEPH W JR
Address: P.O. BOX 600244
City-St-Zip: JACKSONVILLE, FL 32260

Title: PD () Delete
Name: ROBINSON, PERRY C JR.
Address: 10415 SONG SPARROW LN
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD (X) Delete
Name: LEE, JESSE
Address: 904 NORTH RENDON SIREET
City-St-Zip: NEW ORLEANS, LA 70119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROBINSON, PERRY C JR.
Address: 10415 SONG SPARROW LN
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Change () Addition
Name: MINES, JOSEPH W JR.
Address: PO BOX 600244
City-St-Zip: JACKSONVILLE, FL 32260

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PERRY C. ROBINSON JR.

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04/19/2007

Electronic Signature of Signing Officer or Director

Date