

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092018

FILED
Jan 06, 2006
Secretary of State

Entity Name: NATURAL COLOR COMPANY, INC.

Current Principal Place of Business:

20423 STATE ROAD
#423
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19737 BLACK OLIVE LN
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0625604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, HERMANN C
Address: 19737 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VSTD () Delete
Name: LIMA, CRISTINA A
Address: 19737 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERMANN LIMA

PD

01/06/2006

Electronic Signature of Signing Officer or Director

Date