## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000008631

Entity Name: HERBAL ADVANTAGE, INC.

FILED Apr 21, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4901 E. SILVER SPRINGS BLVD **UNIT 109** OCALA, FL 34470 **New Mailing Address: Current Mailing Address:** 4901 E. SILVER SPRINGS BLVD. **UNIT 109** OCALA, FL 34470 US FEI Number: 59-3425978 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNHAM, LINDA 5507 SE 111TH STREET BELLEVIEW, FL 34420 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPVT () Delete Title: () Change () Addition VALIER, JOAN Name: Name: 4901 E SILVER SPGS BLVD Address: Address: City-St-Zip: OCALA, FL 34470 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAVIS, JAMES W Name: 4901 E SILVER SPGS BLVD Address: Address: OCALA, FL 34470 City-St-Zip: 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: JOAN VALIER **DPVT** 04/21/2007