

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008631

Entity Name: HERBAL ADVANTAGE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4901 E. SILVER SPRINGS BLVD
UNIT 109
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

4901 E. SILVER SPRINGS BLVD.
UNIT 109
OCALA, FL 34470 US

New 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:

DUNHAM, LINDA
5507 SE 111TH STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

VALIER, JOAN
13029 NE 7TH LANE
SIVER SPRINGS, FL 34488 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: JOAN VALIER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: VALIER, JOAN
Address: 4901 E SILVER SPGS BLVD
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: DAVIS, JAMES W
Address: 4901 E SILVER SPGS BLVD
City-St-Zip: Ocala, FL 34470

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 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

04/14/2008

Electronic Signature of Signing Officer or Director

Date