

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000048337

Entity Name: NATIVE INDUSTRIES INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

6541 KATHERINE ROAD
WEST PALM BEACH, FL 33143

New Principal Place of Business:

Current Mailing Address:

6541 KATHERINE ROAD
WEST PALM BEACH, FL 33143

New Mailing Address:

FEI Number: 65-0758762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, JOHN C
6541 KATHERINE RD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WITTE, JOHN C
Address: 6541 KATHERINE ROAD
City-St-Zip: WEST PALM BEACH, FL 33143

Title: O () Delete
Name: LINDSAY, TIMOTHY
Address: 1309 TROPICAL DR
City-St-Zip: LAKE WORTH, FL 33460

Title: O () Delete
Name: HERTER, WILLIAM
Address: 1427 RANGE CT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: WITTE JR., DAVID
Address: 1410 TROPICAL DR
City-St-Zip: LAKE WORTH, FL 33460

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: JOHN C WITTE

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date