2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P97000104857 Apr 17, 2006 08:00 AN 1. Entity Name **Secretary of State** WOODLANDS BOTANICALS, INC. Principal Place of Business Mailing Address 2512 NE 27TH ST LIGHTHOUSE POINT FL 33064-8359 2512 NE 27TH ST LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0818560 Not Applicable Zip Ζæ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, DONALD R Street Address (P.O. Box Number is Not Acceptable) 2512 NE 27TH ST LIGHTHOUSE POINT FL 33064 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addis KING, DONALD R NAME STREET ADDRESS 2572 NE 27 ST. STREET ADDRESS U000000511002 CITY-ST-ZIP LIGHTHOUSE PT. FL 33064 CITY-ST-ZIP 04/29/06-80031-012 150.00 TITLE **CFO** Delete TITLE ☐ Change ☐ Addis-NAME KING, NANCY L NAME STREET ADDRESS 2512 NE 27 ST. STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE FL 33064 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Adda: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ All'' MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TME RRE☐ Change T Ales NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Defete utte Change Add." TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Manage & Ling NANCY L KING 10 Man 06 984943453.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone & Dayling Ph

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.