2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90362 014 ***150.00 DOCUMENT # P98000027638 1. Entity Name JAMAICAN HERBAL & HEALING, INC. Principal Place of Business Mailing Address 40073813 4264 N STATEROAD7 (441) 4264 N STATE FOAD7 (441) LALDERDALELAKES R. 33319 LALDEFDALELAKES FL. 33319 (P98000027638P) 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 65-0822803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7435 NW 57 ST TAMARAC, FL 33319 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTSD TITLE ☐ Change X Addition Delete TITLE ĈOŎKE, MERTON E 4264 N. STATE ROAD 7 FRANCIS, HYACINTH NAME NAME STREET ADDRESS 4264 N. STATE ROAD 7 STREET ADDRESS LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 VΡ Delete Change X Addition TITLE FRANCIS, HYACINTH 4264 N. STATE ROAD 7 COOKE, MERTON E NAME NAME STREET ADDRESS 4264 N STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 ☐ Change Addition S, D Delete TITI F COOKE, MERTON E NAME NAME STREET ADDRESS 4264 N. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

CITY-ST-ZIP

CITY+ST-ZIP

4/25/06 Daytime Phone #