

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061307

Entity Name: NATURE'S BOTANICALS, INC.

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

2101 SUNNYDALE BLVD SUITE C  
CLEARWATER, FL 33755

## New Principal Place of Business:

2101 SUNNYDALE BLVD SUITE C  
CLEARWATER, FL 33765

## Current Mailing Address:

2101 SUNNYDALE BLVD SUITE C  
CLEARWATER, FL 33755

## New Mailing Address:

2101 SUNNYDALE BLVD SUITE C  
CLEARWATER, FL 33765

FEI Number: 59-3521640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLMLUND, JIMMY R  
311 CINCINNATI PKWY  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

HOLMLUND, JIMMY R  
311 CINCINNATI PKWY  
CLEARWATER, FL 33765 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLMLUND, SINDI  
Address: 311 CINCINNATI PKWY  
City-St-Zip: CLEARWATER, FL 33765

Title: T ( ) Delete  
Name: HOLMLUND, JIMMY  
Address: 311 CINCINNATI PKWY  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLMLUND, SINDI  
Address: 311 CINCINNATI PKWY  
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change ( ) Addition  
Name: HOLMLUND, JIMMY  
Address: 311 CINCINNATI PKWY  
City-St-Zip: CLEARWATER, FL 33765

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: JIMMY HOLMLUND

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date