2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P98000082969 Entity Name: 05-02-2006 90149 001 ***150 00 NATURE'S OWN INC. Principal Place of Business Mailing Address 5995 S.W. 71 STREET, #3-A SOUTH MIAMI FL 33143 PO BOX 398522 MIAMI BEACH FL 33239 2. Principal Place of Business 5995 SW 3. Mailing Address 7.0 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State 65-0873524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGELINI, CHRIS Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL KEY DR. #605 **MIAMI FL 33131** Zip Code rthe purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named state the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWLY 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 11. 10. Change Addition ☐ Delete TITLE TITLE NAME NAME ANGELINI, CHRIS STREET ADDRESS 888 BRIKELL KEY DR., #605 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change Addition - Defet -11115 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier entail 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 required of the corporation or the required of the corporation or the required of the corporation of the required of the corporation of the corporati

wered to execute this report a with all other like empowered.

if changed, or on an attach

SIGNATURE:

FILED