

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017868

Entity Name: HERBS & AROMAS, INC.

FILED  
Jun 12, 2006  
Secretary of State

## Current Principal Place of Business:

604 CRANDON BLVD  
STE 204  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

604 CRANDON BLVD  
STE 204  
KEY BISCAYNE, FL 33149

## New Mailing Address:

101 ALEDO AVENUE  
CORAL GABLES, FL 33134

FEI Number: 65-0909272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, CLAUDIA S  
11444 S.W. 149TH COURT  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

WONG, CLAUDIA S  
101 ALEDO AVENUE  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

06/12/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: WONG, CLAUDIA  
Address: 11444 S.W. 149TH COURT  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: WONG, CLAUDIA  
Address: 101 ALEDO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: CLAUDIA WONG

Electronic Signature of Signing Officer or Director

PRES

06/12/2006

Date