

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059842

Entity Name: NATURE'S REST, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

500 SOUTH FALKENBURG ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FALKENBURG ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3597731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTINORI, STEVEN J
500 SOUTH FALKENBURG ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTINORI, STEVEN J
Address: 500 SOUTH FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: COO () Delete
Name: RUSSO, STEVE
Address: 500 S FAULKENBURG RD
City-St-Zip: TAMPA, FL 33619

Title: CFO () Delete
Name: LUEPTON, RON
Address: 500 S FALKENBURG RD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANTINORI, STEVEN J
Address: 500 SOUTH FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: COO (X) Change () Addition
Name: MARTIN, KEVIN
Address: 500 S FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: CFO (X) Change () Addition
Name: LUEPTOW, RON
Address: 500 S FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

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: RON LUEPTOW

CFO

01/16/2007

Electronic Signature of Signing Officer or Director

Date