

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107029

Entity Name: NATURE'S FOCUS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

11218 PARK BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

3940 KEYSTONE RD.
TARPON SPRINGS, FL 34688

Current Mailing Address:

11218 PARK BLVD
SEMINOLE, FL 33772

New Mailing Address:

PO BOX
5178
GULFPORT, FL 33737

FEI Number: 59-3617441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSCHUETZ, DAVID
6225 - 13TH AVE. SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

ANSCHUETZ, JANET
6225 - 13TH AVE. SOUTH
GULFPORT, FL 33707 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: JANET ANSCHUETZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANSCHUETZ, JANET
Address: 6225 13 AVE S
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: ANSCHUETZ, DAVID
Address: 6225 13 AVE S
City-St-Zip: SAINT PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ANSCHUETZ

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date