

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34881

Entity Name: NATURE'S NUTRITION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6425 ANDERSON WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6425 ANDERSON WAY
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 65-0301895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, TOM R CEO
6425 ANDERSON WAY
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

CORBITT, TOM R CEO
102 WEST REINDEER DRIVE
POWELL, FL OH 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: TOM CORBITT/SIGNATURE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBITT, TOM R
Address: 6425 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: CORBITT, DEE
Address: 6425 ANDERSON WAY
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORBITT, TOM R
Address: 102 WEST REINDEER DRIVE
City-St-Zip: POWELL, OH 43065

Title: P (X) Change () Addition
Name: CORBITT, DEE
Address: 102 WEST REINDEER DRIVE
City-St-Zip: POWELL, OH 43065

I hereby certify that the information supplied with this filing does not qualify 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: DEE CORBITT/SIGNATURE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date