2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2008 8:00 am **Secretary of State DOCUMENT # S87318** 1. Entity Name 02-04-2008 90027 044 ***150.00 NATURAL SCIENTIFIC, INC. Principal Place of Business Mailing Address 5486 FAIRCHILD ROAD P.O. BOX 5188 CRESTVIEW, FL 32536 NICEVILLE, FL 32578 US Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3091825 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROOKS, JEAN S** 950 BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 5233 NICEVILLE, FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROOKS, JEAN S NAME STREET ADDRESS PO BOX 5188 STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHANKLIN, CHARLES E NAME STREET ADDRESS PO BOX 5188 STREET ADDRESS CITY-ST-ZIP VIEQUES, PR 00765 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SHANKLIN, CHARLES R NAME 1421 RUM STILL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

FILED