

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# P02000004131

Entity Name: NATURAL HARMONY FOODS, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33006

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33006

New Mailing Address:

FEI Number: 04-3588066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, SAM D
2881 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEWAR, SAM D
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33006

Title: DP () Delete
Name: SCHAPIRO, MANUEL
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33006

Title: DVST (X) Delete
Name: BLUMEN, MOISES
Address: 2881 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAM D. DEWAR

PRES

05/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date