2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012427

Entity Name: BEAUTY OF HUMANITY, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

178 BAMBOO AVE SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

178 BAMBOO AVE SE PALM BAY, FL 32909

FEI Number: 14-1943460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHMAD, SHEIKH I 178 BAMBOO AVE SE PALM BAY, FL 32909 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registered?

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

 Name:
 AHMAD, SHEIKH I
 Name:

 Address:
 178 BAMBOO AVE SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: SAROSH,, SHAKEEL Name: SAROSH,, SHAKEEL

 Address:
 1580 N. FARWELL AVE APT 1A
 Address:
 1579 N. FARWELL AVE APT 110

 City-St-Zip:
 MILWAUKEE, WI 53202
 City-St-Zip:
 MILWAUKEE, WI 53202

Title: D () Delete Title: () Change () Addition

 Name:
 MUHAMMAD, KEITH
 Name:

 Address:
 2123 TREERIDGE LANE NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEIKH I AHMAD D 01/08/2008