

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087203

FILED
Apr 26, 2007
Secretary of State

Entity Name: BROWN OLIVE NATURAL SKIN CARE, INC.

Current Principal Place of Business:

6919 WEST BROWARD BLVD.
320
PLANTATION, FL 33312

New Principal Place of Business:

6919 WEST BROWARD BLVD.
PLANTATION, FL 33312

Current Mailing Address:

6919 WEST BROWARD BLVD.
620
PLANTATION, FL 33312

New Mailing Address:

6919 WEST BROWARD BLVD.
PLANTATION, FL 33312

FEI Number: 87-0757718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRIGITTE B
6919 WEST BROWARD BLVD.
320
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BROWN, BRIGITTE B
6919 WEST BROWARD BLVD.
PLANTATION, FL 33317 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BROWN, BRIGITTE B
Address: 6919 WEST BROWARD BLVD. #320
City-St-Zip: PLANTATION, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BROWN, BRIGITTE B
Address: 6919 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

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: BRIGITTE BROWN

PVST

04/26/2007

Electronic Signature of Signing Officer or Director

Date