2006 FOR PROFIT CORPORATION ANNUAL REPORT		Jun 12, 2006 8:00 am Secretary of State
CUMENT # P37411 y Name LISTIC/ROUX PROFESSIONAL PRODUCTS INC.		06-12-2006 90001 035 ***550.00

DO 1. Entit **REAL** Principal Place of Business Mailing Address 400000\*~~ 5344 OVERMYER DR. P.O. BOX 37557 JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3097280 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPS** TITLE 🔀 Delete TITLE ☐ Change POWELL, MICHAEL NAME NAME SCHOOL, GERARD STREET ADDRESS 5344 OVERMYER DRIVE STREET ADDRESS 5344 OVERNYOR DR CITY - ST - ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TACKSONVILLE FL 32208 ☐ Delete TITLE TITLE Change ■ Addition WESTBORRY, RANNEL NAME NAME STREET ADDRESS 5344 OVERMYER DRIVE STREET ADDRESS CITY-SI-ZIP JACKSONVILLE, FL 32205 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZEP ☐ Change TITLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE ☐ Delete ☐ 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 appurate 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 employered 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 a statute of the corporation of the receiver or trustee employered 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 a statute of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver o

SIGNATURE:

RANNEL WEST BELLY

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