

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203979

Entity Name: ACE BEAUTY CO.

FILED  
Apr 05, 2007  
Secretary of State

## Current Principal Place of Business:

7301 114 AVENUE NORTH  
LARGO, FL 33773 US

## Current Mailing Address:

7301 114 AVENUE NORTH  
LARGO, FL 33773 US

## New Principal Place of Business:

1901 ULMERTON ROAD  
SUITE 225  
CLEARWATER, FL 33762 US

## New Mailing Address:

1901 ULMERTON ROAD  
SUITE 225  
CLEARWATER, FL 33762 US

FEI Number: 59-0806989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: VONALLMEN, DOUGLAS J  
Address: 7301 114TH AVE N  
City-St-Zip: LARGO, FL 33773

Title: P ( ) Delete  
Name: HAYGOOD, MIKE  
Address: 7301 114 AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

Title: VPS ( ) Delete  
Name: KERSCHNER, ALAN D  
Address: 7301 114 AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

Title: VPAS ( ) Delete  
Name: WILKINSON, GREGORY S  
Address: 7301 114 AVENUE NORTH  
City-St-Zip: LARGO, FL 33773

Title: T ( ) Delete  
Name: FIEGLE, JAMES  
Address: 7301 114TH AVE. NORTH  
City-St-Zip: LARGO, FL 33773

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: VON ALLMEN, DOUGLAS J  
Address: 1901 ULMERTON ROAD, SUITE 225  
City-St-Zip: CLEARWATER, FL 33762

Title: P (X) Change ( ) Addition  
Name: HAYGOOD, MICHAEL  
Address: 1901 ULMERTON ROAD, SUITE 225  
City-St-Zip: CLEARWATER, FL 33762

Title: VPS (X) Change ( ) Addition  
Name: KERSCHNER, ALAN D  
Address: 1901 ULMERTON ROAD, SUITE 225  
City-St-Zip: CLEARWATER, FL 33762

Title: VPAS (X) Change ( ) Addition  
Name: WILKINSON, GREGORY S  
Address: 1901 ULMERTON ROAD, SUITE 225  
City-St-Zip: CLEARWATER, FL 33762

Title: T (X) Change ( ) Addition  
Name: FIEGLE, JAMES  
Address: 1901 ULMERTON ROAD, SUITE 225  
City-St-Zip: CLEARWATER, FL 33762

Title: AS ( ) Change (X) Addition  
Name: KAPLAN, PHILIP G  
Address: 168 NORTH MERAMEC AVENUE, SUITE 400  
City-St-Zip: ST. LOUIS, MO 63105

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: PHILIP G. KAPLAN

AS

04/05/2007

Electronic Signature of Signing Officer or Director

Date