

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332789

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: BEAUTY BRANDS GROUP, INC.

## Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## New Principal Place of Business:

100 JERICO QUADRANGLE  
SUITE 335  
JERICO, NY 11773 US

## Current Mailing Address:

% MARY F SEYMOUR  
PO BOX 146  
PEPIN, WI 54759

## New Mailing Address:

100 JERICO QUADRANGLE  
SUITE 335  
JERICO, NY 11753 US

FEI Number: 59-1213720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

RPM TRADING, LLC  
100 JERICO QUADRANGLE  
SUITE 335  
JERICO, NY, FL 11753 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: MARC SHARINN, COLM O. WRYNN

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOHNSON, GREGORY  
Address: 9666 RIGGES ROAD, PMB 106  
City-St-Zip: SUN LAKES, AZ 85248 US

Title: DV ( ) Delete  
Name: HEIDMANN, ROBERT  
Address: 852 WOODDALE ROAD  
City-St-Zip: NISSWA, MN 56468 US

Title: DST ( ) Delete  
Name: PRICE, GLENNA  
Address: 2114 50TH AVENUE  
City-St-Zip: OSCEOLA, WI 54020 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHARINN, MARC  
Address: 100 JERICO QUADRANGLE, SUITE 335  
City-St-Zip: JERICO, NY 11753 US

Title: CFO (X) Change ( ) Addition  
Name: WRYNN, COLM O.  
Address: 100 JERICO QUADRANGLE, SUITE 335  
City-St-Zip: JERICO, NY 11753 US

Title: S/T (X) Change ( ) Addition  
Name: TECCO, TERRENCE A.  
Address: 9700 HONEYSUCKLE DRIVE  
City-St-Zip: FRISCO, TX 75035 US

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: TERRENCE A. TECCO

SEC

07/05/2006

Electronic Signature of Signing Officer or Director

Date