2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2007 8:00 am **Secretary of State DOCUMENT #383846** 02-12-2007 90109 004 ***150.00 1. Entity Name A AND M BEAUTY SUPPLIES, INC. Principal Place of Business Mailing Address 40015397 2805 ALT 27 S 3507 HEALEY STREET SEBRING, FL 33870 SEBRING, FL 33872 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u> 2805 AI+ 27 S</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02052007 Applied For City & State City & State 4 FEI Number Sebring 59-2281711 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33<u>870</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLATT, MARJORIE Street Address (P.O. Box Number is Not Acceptable) 3507 HEALEY STREET SEBRING, FL 33872 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD □ Deicte Addition TITLE □ Change NAME PLATT, MARJORIE NAME STREET ADDRESS 3507 HEALEY ST. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED