2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT #404102** VILLÁGE BEAUTE NOOK, INC. Principal Place of Business Mailing Address 12137 U.S. HWY 19 9133 JIMINEZ DRIVE HUDSON, FL 34667 HUDSON, FL 34669 03112008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1457898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRAF, PATRICIA N DO NOT WRITE 9133 JIMINEZ DRIVE HUDSON, FL 34669 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. # Added to Fees OFFICERS AND DIRECTORS 10. TITI F NAME GRAF, PATRICIA N STREET ADDRESS 9133 JIMINEZ DRIVE **HUDSON, FL 34669** CITY-ST-ZIP TITLE 04/09/08-80125-018,150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOTWRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ** TITLE . NAME STREET ADDRESS 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

FILED

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