

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423975

FILED
Jan 19, 2006
Secretary of State

Entity Name: LO-BEV BEAUTY BAR OF CLEARWATER, INC.

Current Principal Place of Business:

1046 W BUSCH BLVD
SUITE 200
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1046 W BUSCH BLVD
SUITE 200
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-1471511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, BEVERLY
1301 ANGLERS LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

KASS, BEVERLY
1301 ANGLERS LANE
200
LUTZ, FL 33549 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: BEVERLY KASS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KASS, BEVERLY,
Address: 1301 ANGLERS LANE
City-St-Zip: LUTZ, FL

Title: VPS () Delete
Name: BOOTH, BARBIE
Address: 19902 ANGEL LANE
City-St-Zip: ODESSA, FL

Title: ST () Delete
Name: EPPERSON, VICKIE
Address: 5111 GARDEN VALE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KASS, BEVERLY,
Address: 1301 ANGLERS LANE
City-St-Zip: LUTZ, FL 33549

Title: VPS (X) Change () Addition
Name: BOOTH, BARBIE
Address: 19902 ANGEL LANE
City-St-Zip: ODESSA, FL 33556

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY KASS

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date