

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 11, 2006 08:00 AM
Secretary of State

DOCUMENT # 491742

1. Entity Name
ELECTRIC SHAVER SERVICE OF FLORIDA, INC.



Principal Place of Business
**7976 SEMINOLE BLVD
SUITE 3
SEMINOLE, FL 34642-4826**

Mailing Address
**9232 120TH WAY N
SEMINOLE, FL 33772 US**

DO NOT WRITE IN THIS SPACE

=====P)

01122006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1639613 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MCCARTY, LAWRENCE W.
9232 120TH WY N
SEMINOLE, FL 33772**

**DO NOT WRITE
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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent signature required when re-appointing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
MCCARTY, HELEN
7976 SEMINOLE BLVD #3
SEMINOLE, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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000000501311
04/25/06-80083-006 150.00

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IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Helen McCarty* Helen McCarty
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-08-06
DATE

727-398-5221
DAYTIME PHONE #