2007 FOR PROFIT, CORPORATION -ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # 491742** 04-13-2007 90173 004 ***150.00 1 Entity Name ELECTRIC SHAVER SERVICE OF FLORIDA, INC. Principal Place of Business Mailing Address 40059823 7976 SEMINOLE BLVD 9232 120TH WAY N SUITE 3 SEMINOLE, FL 33772 U5 SEMINOLE, FL 34642-4826 03222007 No Chg-P CR 2E 034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1639613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCARTY, LAWRENCE W. 9232 120TH WY N SEMINOLE, FL 33772 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 title flapplicable. (NOTE: Registered Agents ignature required when re-instaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITL B MCCARTY, HELEN 7976 SEMINOLE BLVD #3 STREET ADDRESS SEMINOLE, FL TITL E RAM S STREET ADDRESS C1TV - 5 7 - 219 TITL E NAM 6 STREET AD DRESS DO NOT WRITE IN THIS SPACE TITL E STREET ADDRESS CITY - ST - ZIP TIT) E NAM S 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 on the report as an an officer or director of the corporation or the repetitive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 8 lock 10 or 8 lock 11 if

SIGNATUR

CITY - \$7 - 217 TITL 6

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ICER OR DIRECTOR