

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000821

Entity Name: BEST OF BEAUTY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8100 E 22ND BLDG 200
WICHITA, KS 67226

New Principal Place of Business:

10261 RIVERMARSH DRIVE
#183
JACKSONVILLE, FL 32246

Current Mailing Address:

8100 E 22ND BLDG 200
WICHITA, KS 67226

New Mailing Address:

FEI Number: 20-2111759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELTON, GREG L
Address: P.O. BOX 780538
City-St-Zip: WICHITA, KS 67278

Title: STD () Delete
Name: O'CONNOR, DOUGLAS C
Address: P.O. BOX 780538
City-St-Zip: WICHITA, KS 67278

Title: C () Delete
Name: SHELTON, JACK L
Address: 7820 POLO CLUB LANE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS C O'CONNOR

STD

04/26/2006

Electronic Signature of Signing Officer or Director

Date