

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006916

FILED
Jan 31, 2007
Secretary of State

Entity Name: VANITY, INC. OF NORTH DAKOTA

Current Principal Place of Business:

1001 25TH ST N
FARGO, ND 58102

New Principal Place of Business:

Current Mailing Address:

1001 25TH ST N
FARGO, ND 58102

New Mailing Address:

FEI Number: 91-1788090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHTCHEE, FL 33470 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: D () Delete
Name: BOTTRELL, DONALD
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

Title: DP () Delete
Name: KEMPF, MARK
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

Title: S () Delete
Name: MOTSCHENBACHER, JILL
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

Title: T () Delete
Name: ANDERSON, STEPHEN
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KEMPF, MARK
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

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

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

Title: P () Change (X) Addition
Name: BUFANO, KATHRYN CEO
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

Title: D () Change (X) Addition
Name: ANDERSON-BOTTRELL, COLETTE
Address: 1001 25TH ST N
City-St-Zip: FARGO, ND 58102

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: JILL MOTSCHENBACHER

SECR

01/31/2007

Electronic Signature of Signing Officer or Director

Date