

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83147

FILED
Jan 09, 2007
Secretary of State

Entity Name: PEOPLE BEAUTIFUL CORPORATION

Current Principal Place of Business:

2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3160 INVERNESS
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0050154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTLEY, HARRISON
3160 INVERNESS
FT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

BENTLEY, HARRISON
3160 INVERNESS
WESTON, FL 33332 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: HARRISON BENTLEY

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENTLEY, LAURA
Address: 2822 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: C () Delete
Name: BENTLEY, HARRISON
Address: 2822 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: BOWEN, JESSICA
Address: 2822 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENTLEY, LAURA
Address: 2822 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO (X) Change () Addition
Name: BENTLEY, HARRISON
Address: 2822 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: BOWEN, JESSICA
Address: 2822 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: LAURA BENTLEY

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date