2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83147

Entity Name: PEOPLE BEAUTIFUL CORPORATION

FILED Mar 31, 2009 Secretary of State

2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

2822 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3160 INVERNESS 3160 INVERNESS WESTON, FL 33332 US

FEI Number: 65-0050154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 BENTLEY, HARRISON
 Name:
 BENTLEY, HARRISON

 Address:
 2822 UNIVERSITY DRIVE
 Address:
 2822 UNIVERSITY DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: VP () Delete Title: VP (X) Change () Addition

Name:BOWEN, JESSICAName:BOWEN, JESSICA BAddress:2822 N. UNIVERSITY DRIVEAddress:2822 N. UNIVERSITY DRIVECity-St-Zip:CORAL SPRINGS, FL 33065City-St-Zip:CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify 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 03/31/2009