2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # F97000005128 **ELEGANT ILLUSIONS INC** Mailing Address Principal Place of Business 542 LIGHTHOUSE AVE., STE'5 542 LIGHTHOUSE AVE., STE 5 PACIFIC GROVE, CA 93950 PACIFIC GROVE, CA 93950 No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 77-0192727 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 ornited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO TITLE GEAR, GAVIN NAME 23745 SPECTACULAR BID LANE STREET ADDRESS CITY-ST-ZIP MONTEREY, CA TITLE NAME CARDINAL, JAMES U00000421601 02/16/06-80042-023 150.00 2001 OCEAN STREET STREET ADDRESS C11Y-S1-ZIP SANTA CRUZ, CA GEAR, TAMARA NAME STREET ADDRESS 23745 SPECTACULAR BID LANE DO NOT WRITE MONTEREY, CA CXTY-ST-ZIP IN THIS SPACE TITLE NAME HEINZE, JANET STREET ADDRESS 542 LIGHTHOUSE AVE., STE 5 CITY-ST-ZIP PACIFIC GROVE, CA TITLE NAME STREET ADDRESS COTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this sling does not quality 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 adcurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

٥