2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM DOCUMENT # J96865 Secretary of State 1. Entity Name ENZYME BEAUTY & HEALTH PRODUCTS OF HAWAII, INC. Mailing Address Principal Place of Business 4601 E. HWY 100 P.O. BOX 1869 FLAGLER BEACH FL 32136 UNIT I-7 BUNNELL FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-2782048 Not Applicat Zip \$8.75 Additional Zip Country Country 5. Cottificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICIANNI, MARGARET L 1205 S.FLAGLER AVE. Street Address (P.O. Box Number is Not Acceptable) FLAGLER BEACH FL 32136 Zip Codo 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 access the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agents ignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Defete TITLE ☐ Change ☐ A::"" 11111 MURZYN, JOHN NAM MALA 1/00/00/0647571 800 LEILANI STREET ADDRESS (13/06/07-80079-004 150.00 STREET ADDRESS HILO HI 96720 CITY ST ZIP CITY-ST-ZIP ☐ Change A''' Delete пш TITLE DICIANNI, MARGARET L NAME NAME 1205 S. FLAGLER AVE. STREET ADDRESS STRUET ADDRESS FLAGLER BEACH FL 32136 CITY ST ZIP CITY ST ZIP ☐ Change MAL IIILI Deletc MURZYN, JOHN NAME NALS 800 LERLANI STREET AODRESS STREET ADDRESS CITY-ST-ZIP HILO HI 96720 CITY ST ZIP ☐ Change ☐ Delete MILE NAME MALE STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP ☐ A. . . . Change Delete MILE HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Change ☐ Delete mu 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP COY+SI-70P

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under earl; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

2-23-07 386-586-0081

FILED