2006 FOR PROFIT CORPORATION

Jan 20, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # K47979** 01-20-2006 90037 013 ***150.00 1. Entity Name MYSTIQUE OF PALM BEACH, INC. Principal Place of Business Mailing Address 139 FEDERAL HIGHWAY 139 FEDERAL HIGHWAY LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0124778 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINSTOCK, GERARD 12840 S. SHORE DR. Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33410 City Zio Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS Delete TITLE TITLE ☐ Change ☐ Addition NAME WEINSTOCK, GERARD NAME STREET ADDRESS 139 FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WEINSTOCK, MARJORIE NAME NAME 139 FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ППF Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received of trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ Delete

16/2006

Change

☐ Addition

FILED