2007 FOR PROFIT CORPORATION

Apr 19, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # K63827** Entity Name BEAUTY COMB, INC. Mailing Address Principal Place of Business 2757 PARK ROYAL DR 5519 WEST COLONIAL DRIVE WINDERMERE, FL 34786 ORLANDO, FL 32808 No Chg-P CR2E034 (11/05) 03132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2932077 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COBAN, MILLICENT G DO NOT WRITE 2757 PARK ROYAL DR WINDERMERE, FL 34786 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOWARD, MILLICENT G. NAME STREET ADDRESS 2757 PARK ROYAL DR CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME COBAN, MILLICENT G 2757 PARK ROYAL DR STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental 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 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED