2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # K72880 1. Entity Name LUDDY'S BEAUTY UNLIMITED, INC. Mailing Address Principal Place of Business 11400 NW 29 STREET 11400 NW 29 STREET FORT LAUDERDALE, FL 33323 US FORT LAUDERDALE, FL 33323 No Cha-P CR2E034 (11/05) 02172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0105355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DEMORCY, LUDDY M. 11400 N.W. 29TH STREET SUNRISE, FL 33323 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 printed name of registered agent and tills if applicable. (NOTE: Registered Agent signature required when reinstaling) 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. PD TITLE NAME DEMORCY, LUDDY M. STREET ADDRESS 11400 N.W. 29TH ST. CITY-ST-ZIP SUNRISE, FL 000000529722 05/05/06-80090-002 150.00 TITLE DEMORCY, FRITZ B. MAME STREET ADDRESS 11400 N.W, 29TH ST. SUNRISE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-st-ZiP TITLE

12. Thereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Zee G OFFICER OR DIRECTOR