## 2008 FOR PROFIT CORP RATION ANNUAL REPORT

## FILED Jan 17, 2008 08:00 AN Secretary of State **DOCUMENT # P00000043350** 1. Entity Name N.Y.'S BEAUTY, INC. Principal Place of Business Mailing Address 1680-17 DUNN AVE PO BOX 26748 TAMARAC, FL 33320-6748 JACKSONVILLE, FL 32218 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1003453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, RICHARD W DO NOT WRITE 7971 NW 89TH LANE IN THIS SPACE TAMARAC, FL 33321-1528 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. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BASHITI, OMAR 11310 LAMBORGHINI COURT U00000787289 01/17/08-80074-018 150.00 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

SIGNATURE:

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

1-15-2008/(94)477-766