2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P00000047285 1. Entity Name MAKEUP SCENTS, INC. Principal Place of Business Mailing Address 1244 SAMOA AVE. MARCO ISLAND FL 34145 1244 SAMOA AVE. MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3645477 Not Applicat Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUSLER, GARY J ESQ. 950 N. COLLIER BLVD., SUITE 202 Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 34145 Zip Code 8. The above named entity submits this statement for the our pose 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 -Significial imper or printed name of registered agent and use if applicable (NOTE Registered Agent skynatilite required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D Delete me Addition U000000503841 MEAD, LILLIAN NAME NAME 04/26/06-80046-023 150.00 STREET ADDRESS 1244 SAMOA AVE. STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIF MARCO ISLAND FL 34145 Delete Addition HILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-BP ☐ Delete Change 🔲 Addition ĨII(NAME. NAME STREET ADDRESS STREET ACORESS City ST-ZIP CATY - ST - ZUP Oelete Change ☐ Addition 33442 HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change TITLE Delete Fill F ☐ Addition NAME MANNE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-\$1-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby 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 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.

FILED