2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P00000047285** 1. Entity Name MAKEUP SCENTS, INC. Principal Place of Business Mailing Address 1244 SAMOA AVE. 1244 SAMOA AVE. MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-3645477 Not Applicable Zip Country 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 Name HAUSLER, GARY J ESO. Street Address (P.O. Box Number is Not Acceptable) 950 N. COLLIER BLVD., SUITE 202 MARCO ISLAND FL 34145 City Zip Code 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 9 gnature, typed by printed harm of argranged agent and title if supplicable. ffvOTE. Registried Agent signatura requirem when reinmating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. 11. TITLE ☐ De-ete TITLE Change Addition MEAD, LILLIAN U00000896285 STREET ADDRESS 1244 SAMOA AVE. STREET ADDRESS 04/25/08-80001-021 150.00 CITY-ST-ZIP MARCO ISLAND FL 34145 CITY - ST - ZIP ☐ Darete ☐ Change ■ Audition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IFFLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P MEE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP UEE Deiele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIE CITY-ST-ZIE TIPLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 eath; 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 attacoment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF CIRECTOR

4/12/08 239-775-5305