

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065433

Entity Name: THE ART OF SHAVING INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

1301 NW 84TH AVE
SUITE #101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1301 NW 84TH AVE
SUITE #101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 58-2559353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, ERIC
1301 NW 84TH STREET
STE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MALKA, ERIC
Address: 1301 NW 84TH AVE SUITE #101
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MALKA, ERIC
Address: 1301 NW 84TH AVE SUITE #101
City-St-Zip: MIAMI, FL 33126

Title: V () Change (X) Addition
Name: MALKA, MYRIAM
Address: 1301 NW 84 AVENUE #101
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: SUGIMOTO, DIANE
Address: 1301 NW 84 AVENUE #101
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SUGIMOTO

T

05/25/2006

Electronic Signature of Signing Officer or Director

Date