

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080797

Entity Name: SACHA COSMETICS, INC.

FILED  
Feb 21, 2006  
Secretary of State

## Current Principal Place of Business:

2275 S. FEDERAL HWY.  
STE 320  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1031 NO MIAMI BEACH BLVD  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

601 NORTH CONGRESS AVE  
SUITE 113  
DELRAY BEACH, FL 33445

## New Mailing Address:

1031 NORTH MIAMI BEACH BLVD  
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1106272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, CYNTHIA  
2275 S. FEDERAL HWY., #320  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BAKER, CYNTHIA  
601 NORTH CONGRESS AVE  
SUITE 113  
DELRAY BEACH, FL 33445 US

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: CYNTHIA BAKER

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, CYNTHIA  
Address: 2275 S FEDERAL HWY #320  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: BIASI, LOUIS  
Address: 2275 S FEDERAL HWY #320  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAKER, CYNTHIA  
Address: 601 NORTH CONGRESS AVE #113  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: BIASI, LOUIS  
Address: 601 NORTH CONGRESS AVE #113  
City-St-Zip: DELRAY BEACH, FL 33445

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: CYNTHIA BAKER

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date