2006 FOR PROFIT CORPORATION

FILED May 02, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000100369** 05-02-2006 90231 018 ***150.00 ALL PLUS BEAUTY & FASHION, INC. Principal Place of Business Mailing Address 3314 1ST ST W 3314 1ST ST W 60033803 BRADENTON, FL 34208 BRADENTON, FL 34208 CR2E034 (11/05) No Chg-P 04222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1050232 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent OH, SANG TAEK DO NOT WRITE 3314 1ST ST W BRADENTON, FL 34208 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE OH, SANG TAEK NAME STREET ADDRESS 3314 1ST ST W CITY-ST-ZIP BRADENTON, FL 34208 PLAME STREET ADDRESS CITY-ST-ZIP 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

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #