2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000100369

1. Entity Name

ALL PLUS BEAUTY & FASHION, INC.



FILED -Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

3314 1ST ST W BRADENTON, FL 34208 Mailing Address

3314 1ST ST W BRADENTON, FL 34208



04172008

No Chg-P

CR2E034 (11/05)

4.	FEI Number
	65-1050232

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OH, SANG TAEK 3314 1ST ST W BRADENTON, FL 34208

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000922000 05/15/08-80029-019 150.00

OFFICERS AND DIRECTORS 10. TITLE OH, SANG TAEK NAME STREET ADDRESS 3314 1ST ST W BRADENTON, FL 34208 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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:

ED NAME OF SIGNING OFFICER OR DIRECTOR