# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000040538

1. Entity Name
MAKE-UP BY DIANE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 7845 VALLEY VIEW DR<br>JACKSONVILLE, FL 32211 | 7845 VALLEY VIEW DR<br>JACKSONVILLE, FL 32211 |

## DO NOT WRITE IN THIS SPACE

03082006    No Chg-P    CR2E034 (11/05)

| 4. FEI Number | Applied For |
|---|---|
| 59-3750877 | Not Applicable |

5. Certificate of Status Desired ☐ | **$8.75** Additional Fee Required

### 6. Name and Address of Current Registered Agent

DIAL, RICHARD
4257 UNIV BLVD W
JACKSONVILLE, FL 32216

## DO NOT WRITE
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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, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐  **$5.00** May Be Added to Fees

### 10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PT |
| NAME | COHAN, DIANE |
| STREET ADDRESS | 7845 VALLEY VIEW DR |
| CITY-ST-ZIP | JACKSONVILLE, FL 32211 |

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03/21/06-80007-005 150.00

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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: _Diane L. Cohan_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #