

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057467

FILED
Apr 28, 2006
Secretary of State

Entity Name: BEAUTY DECOR & CONSULTING, INC.

Current Principal Place of Business:

7108 DEMEDICI CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

9696 BAYWOOD PARK LANE
DELRAY BEACH, FL 33446

Current Mailing Address:

7108 DEMEDICI CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

9696 BAYWOOD PARK LANE
DELRAY BEACH, FL 33446

FEI Number: 65-1113005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, HP III
7108 DEMEDICI CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

EDMONDS, HP III
9696 BAYWOOD PARK LANE
DELRAY BEACH, FL 33446 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EDMONDS, HARLAN P III
Address: 7108 DEMERICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SVD () Delete
Name: EDMONDS, VALERIE ANN
Address: 7108 DEMERICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EDMONDS, HARLAN P III
Address: 9696 BAYWOOD PARK LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SVD (X) Change () Addition
Name: EDMONDS, VALERIE ANN
Address: 9696 BAYWOOD PARK LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: HARLAN EDMONDS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date