2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: A

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000107015 1. Entity Name OPRAH BEAUTY SUPPLY & COSMETICS, INC. Principal Place of Business Mailing Address 6065 W SUNRISE BLVD 6065 W SUNRISE BLVD SUNRISE, FL 33313 SUNRISE, FL 33313 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3703810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAHAR, MURAD 6065 W SUNRISE BLVD SUNRISE, FL 33313 IN THIS SPACE 3. 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 tamillar with, and accept the obligations of registered agent. SIGNATURE Signature. Hyperd or polinted mental of registered agent and offer if application (NOTE: Registered Agent signature recipited when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MURAD, SAHAR NAME STREET ADDRESS 5055 CHARDONNEY DRIVE C117-S1-Z1P CORAL SPRINGS, FL 33067 05/18/05-80030-001 150.00 TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE STREET ACCORDS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like gripowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED