

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111930

Entity Name: ORGANIC BEAUTY, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

1054 KAPP DRIVE  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

3665 E. BAY DRIVE  
# 204-180  
LARGO, FL 33771

## New Mailing Address:

1054 KAPP DRIVE  
CLEARWATER, FL 33765

FEI Number: 59-3758117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINLEY, MYRON G  
FINLEY, FLETCHER, KNAPMEYER, LLP  
413 CLEVELAND STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

FINLEY, MYRON G  
FINLEY, FLETCHER & PILCH, LLP  
1221 ROGERS STREET, SUITE B  
CLEARWATER, FL 33756 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: JOHNSON, EVAN  
Address: 310 EDGEWOOD AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: VDS ( ) Delete  
Name: JOHNSON, KEVIN  
Address: 310 EDGEWOOD AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Delete  
Name: GROSS, GENE  
Address: 227 WINDWARD PASSAGE  
City-St-Zip: CLEARWATER, FL 337672237

Title: D (X) Delete  
Name: GROSS, MARYANN  
Address: 227 WINDWARD PASSAGE  
City-St-Zip: CLEARWATER, FL 337672237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EVAN JOHNSON

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date