2006 FOR PROFIT CORPORATION. ANNUAL REPORT

FILED Apr 18, 2006 08:00 AN Secretary of State DOCUMENT # P01000120473 1. Entity Name BEYOND BEAUTY, INC. Principal Place of Business Mailing Address **5880 TOWN BAY DRIVE** 5880 TOWN BAY DRIVE 1022 1022 BOCA RATON, FL 33486 BOCA RATON, FL 33486 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DALTON, MARIA DO NOT WRITE 5880 TOWN BAY DRIVE BOCA RATON, FL 33486 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE DALTON, MARIA NAMI: STREET ADDRESS 5880 TOWN BAY DRIVE U00000517726 05/01/06-80055-014 150.00 CITY-ST-ZIP BOCA RATON, FL 33486 THE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP HE NAME STREET ADDRESS CITY-ST-ZIP

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 507. 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: _

NAME STREET ADDRESS CHY-SI-7P

Caytime Phone #