



FILED
May 01, 2006 08:00 A
Secretary of State

DOCUMENT # P02000022820 1. Entity Name EVERLASTING MAKE-UP, INC.				Secretary of State	
Principal Place of Business 118 BERMUDA COURT PONTE VEDRA BEACH, FL 32082		Mailing Address 118 BERMUDA COURT PONTE VEDRA BEACH, FL 32082			
DO NOT WRITE IN THIS SPACE					
				04282006 No Chg-P CR2E034 (11/05)	
				4. FEI Number 74-3029434	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HERROU, SYLVIE C 118 BERMUDA COURT PONTE VEDRA BEACH, FL 32082				DO NOT WRITE 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 _____ <small>Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)</small>				DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		1000000545490 05/11/06-80078-011 150.00	
10. OFFICERS AND DIRECTORS				DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		P HERROU, SYLVIE C 118 BERMUDA COURT PONTE VEDRA BEACH, FL 32082			
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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: <u>Sylvie Herrou</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				4/28/06 Date Daytime Phone #	