2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 11, 2007 8:00 am Secretary of State DOCUMENT # P02000114308 09-11-2007 90006 023 ***150.00 BEAUTY QUEEN, INC. Principal Place of Business 40132070 -898W11THST 2706E 5th ST 898W11TH5T2706 E 5TLS7 PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chg-P CR2E034 (11/05) 07242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2290648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANG, KWANG J DO NOT WRITE 808 W 11TH ST 2706 5 5 th ST PANAMA CITY, FL 32401 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. ሉ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when minutating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS Elitabeth Land TITLE KANG, KWANG J NAME 898 W11THST 2706 E 5Th ST STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED