2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED DOCUMENT # P02000125168** Sep 23, 2008 08:00 AM Secretary of State BEAUTY DREAM, INC. Mailing Address Principal Place of Business 1463 SOUTH CONGRESS AVENUE 1463 SOUTH CONGRESS AVENUE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 05152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 32-0043590 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSMAN, SALIH M DO NOT WRITE 1463 SOUTH CONGRESS AVENUE DELRAY BEACH, FL 33445 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signatum required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. U00000959957 09/23/08-80002-005 550.00 NAME OSMAN, SALIH M STREET ADDRESS 1249 NW 31ST AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33311 D MUSA, MUTASIM NAME STREET ADDRESS 1249 NW 31ST AVENUE CITY - ST - 71P FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY- ST-ZIP

TITLE

STREET ADDRESS CITY- ST- ZIP

^{12.} Thereby 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.