2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P03000011936 05-01-2006 90359 013 ***150.00 BEAUTY MAX GROUP, INC. Principal Place of Business Mailing Address 1024 N MAIN STREET 1024 N MAIN STREET GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1459077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARK, YOUNG H DO NOT WRITE 1024 N MAIN STREET GAINESVILLE, FL 32601 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS f\$. D 1116 Right Address PARK, YOUNG P 423.10 1024 N MAIN STREET STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32601 **BEAUTY MAX** TITLE 780 N.W. 10th Street NAME Ocala, FL 34475 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 1, 221 STREET ADDRESS CITY-ST-ZIP FITTE 111 F ENERT ADDRESS STOST-ZIP غناه NAT IE STREET ADDRESS

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12. It 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: Daytime Phone # PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP