

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016040

Entity Name: METABEAUTY, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 402824  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 402824  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 33-1045297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANOWITCH, PETER J  
800 BRICKELL AVENUE  
SUITE 110  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAUMAN, ROGER A  
Address: P.O. BOX 402824  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAUMANN, ROGER A  
Address: P.O. BOX 402824  
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER BAUMANN

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date