2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P03000055984 05-02-2006 90421 025 ***150.00 ALWAYS BEAUTIFUL CREATIONS, INC. Principal Place of Business Mailing Address 40010000 P.O.BOX 523434 P.O. BOX 523434 MARATHON SHORES, FL 33052 MARATHON SHORES, FL 33052 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0831493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, DIANA M DO NOT WRITE 306 6TH STREET KEY COLONY BEACH, FL 33051 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 # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE CARROLL, DIANA M NAME STREET ADDRESS P.O. BOX 523434 MARATHON SHORES, FL 33052 City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

305-743-4779

FILED