

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089248

Entity Name: ESP BATH & BODY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

16363 NW 49TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

16363 NW 49TH AVENUE
MIAMI, FL 33014

Current Mailing Address:

16363 NW 49TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

16363 NW 49TH AVENUE
MIAMI, FL 33014

FEI Number: 35-2213855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKAT, MOHAMAD
16363 NW 49TH AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BARAKAT, MOHAMAD
16363 NW 49TH AVENUE
MIAMI, FL 33014 US

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

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARAKAT, MOHAMAD
Address: 16363 NW 49TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS () Delete
Name: LINARES, FRANCISCO J
Address: 16363 NW 49TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVT () Delete
Name: BARAKAT, MAGED
Address: 16363 NW 49TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARAKAT, MOHAMAD
Address: 16363 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVS (X) Change () Addition
Name: LINARES, FRANCISCO J
Address: 16363 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVT (X) Change () Addition
Name: BARAKAT, MAGED
Address: 16363 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

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: MOHAMED BARAKAT

Electronic Signature of Signing Officer or Director

DP

04/26/2006

Date