2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2006
Secretary of State

DOCUMENT# P03000104915

Entity Name: BEAUTY LAMP, INC.

Current Principal Place of Business:

6241 HOLLOWS LANE
DELRAY BCH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6241 HOLLOWS LANE
DELRAY BCH, FL 33484

New Mailing Address:

FEI Number: 55-0847449 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANK, STANLEY D
6241 HOLLOWS LANE
DELRAY BEACH, FL 33484 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: PTD ( ) Delete
Name: FRANK, STANLEY D
Address: 6241 HOLLOWS LANE
City-St-Zip: DELRAY BCH, FL 33484

Title: VSD ( ) Delete
Name: BASTIN, NORMAN
Address: 6241 HOLLOWS LANE
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change ( ) Addition
Name: BASTIN, NORMAN
Address: 7631 RUSTICO DR.
City-St-Zip: LACOSTA,, CA 92009

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: STANLEY D. FRANK PTD 02/25/2006

Electronic Signature of Signing Officer or Director Date