2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121012

Entity Name: BEAUTIFICATION PLUS, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 W BAY HARBOR DRIVE #7C BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

9500 W BAY HARBOR DRIVE #7C 5441 SW 24 AVENUE BAY HARBOR ISLAND, FL 33154 DANIA BEACH, FL 33312

FEI Number: 06-1712176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUJILLO, JOHN O
9500 W BAY HARBOR DRIVE #7C
BAY HARBOR ISLAND, FL 33154 US
TRUJILLO, JOHN O
5441 SW 24 AVENUE
DANIA BEACH, FL 33312 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: 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TRUJILLO, JOHN O
 Name:
 TRUJILLO, JOHN O

 Address:
 721 NE 6 ST #3
 Address:
 5441 SW 24 AVENUE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 DANIA BEACH, FL 33312

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: JOHN O. TRUJILLO PRES 04/26/2006