## 2007 FOR PROFIT CORPORATION ANNUAL REPORT: (AR)

SIGNATURE: !

## Apr 12, 2007 08:00 AM DOCUMENT # P03000146101 Secretary of State 1. Entity Namo EXTERIOR COSMETICS, INC. Principal Place of Business Mailing Address 8880 W. WHITE DOGWOOD DRIVE HOMOSASSA FL 34448 8880 W. WHITE DOGWOOD DRIVE HOMOSASSA FL 34448 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, atc Suito, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 01-0803167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PONDER, CHARLES J 21 BEVERLY HILL BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **BEVERLY HILLS FL 34465** Zip Codo City 8. The above named onlity 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, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000701525 Change TATLE ☐ Delete TITLE FENDER, WILLIAM J NAME NAME 04/20/07-80060-010 150.00 8880 W. WHITE DOGWOOD DRIVE STREET ADDRESS STREET ADDRESS HOMOSASSA FL 34448 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete IIILE ☐ Change ☐ AddItion NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-S1-702 CHY-SI-7IP TITLE Delete TITLE Change Addition NAME NAME STRLET ADDRESS STRUCT ADDRESS CITY-S1-ZIP CITY - ST - ZIP Delete HTLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- 7IP IIIE Delete HILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I heroby cortify that the information supplied with this [fling does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 changed, or on an attachment with an address, with all other like empowered.

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