2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # P03000146658 Apr 27, 2006 08:00 AN **Secretary of State** BEAUTY ONE CORP. Principal Place of Business Mailing Address 555 NW 24TH ST. 555 NW 24TH ST. MIAMI, FL 33127 MIAMI, FL 33127 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1611997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, SEOK W DO NOT WRITE 555 NW 24TH ST MIAMI, FL 33127 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000536282 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 05/09/06-80088-006 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD LEE. SEOK W NAME 555 NW 24TH ST. STREET ADDRESS City-ST-ZIP MIAMI, FL 33127 **VDS** TITLE NAME LEE, SANG K STREET ADDRESS 555 NW 24TH ST. CITY-ST-ZIP MIAMI, FL 33127 VΡ THILE KIM, TAE B NAME STREET ADDRESS 555 NW 24TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33127 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/34/06

Daytima Phone #