

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000016906

**FILED**  
**May 31, 2006**  
**Secretary of State****Entity Name:** ULTIMATE APPEARANCE OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**434 CAPISTRANO DR  
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**434 CAPISTRANO DR  
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:****FEI Number:** 20-0604941**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GIBSON, WILLIAM  
45 YACHT CLUB DR  
#205  
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**LEONE, MICHAEL  
434 CAPISTRANO DR  
PALM BEACH GARDENS, FL 33410 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: JAMES W. HEWITT

05/31/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V (X) Delete  
Name: GIBSON, WILLIAM  
Address: 45 YACHT CLUB DRIVE #205  
City-St-Zip: N. PALM BEACH, FL 33408 US

Title: P ( ) Delete  
Name: HEWITT, JAMES W  
Address: 227 FORTUNA DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST ( ) Delete  
Name: LEONE, MICHAEL A  
Address: 434 CAPISTRANO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: JAMES W. HEWITT

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date