

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019945

Entity Name: ALLURE BEAUTY CONCEPTS, INC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1089 LONGVIEW
WESTON, FL 33326

New Principal Place of Business:

1089 LONGVIEW
LAGUNA SPRINGS I
WESTON, FL 33326

Current Mailing Address:

1089 LONGVIEW
WESTON, FL 33326

New Mailing Address:

1089 LONGVIEW
LAGUNA SPRINGS I
WESTON, FL 33326

FEI Number: 20-0693907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUPP, ROBERT
1089 LONGVIEW
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SHUPP, ROBERT
1089 LONGVIEW
LAGUNA SPRINGS I
WESTON, FL 33326 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUPP, ROBERT
Address: 1089 LONGVIEW
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: HUBER, SUSAN
Address: 1089 LONGVIEW
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT SHUPP

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date