2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000036093 1. Entity Name 04-28-2006 90206 024 ***150.00 MAY BEAUTY, INC. Principal Place of Business Mailing Address 2449 US HWY 98 NORTH 2449 US HWY 98 NORTH LAKELAND, FL 33805 LAKELAND, FL 33805 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 42-1619458 \$8.75 Additional 5. Certificate of Status Desired - Fee Required --6. Name and Address of Current Registered Agent JEONG, CHUN RYE DO NOT WRITE 2449 US HWY 98 NORTH LAKELAND, FL 33805 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JEONG, CHUN RYE NAME STREET ADDRESS 2449 US HWY 98 NORTH CITY-ST-ZIP LAKELAND, FL 33805 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STEET ADDRESS CITY-ST-7IP 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.

FILED