2007 FOR PROFIT CORPORATION

xMarilino

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000059503 04-30-2007 90446 036 ***150.00 ENHÂNCE YOUR BEAUTY, INC. Principal Place of Business Mailing Address 7125 TROPICANA STREET 7125 TROPICANA STREET MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 7911 PINES BIVA. 3. Mailing Address 7911 PINES Suite, Apt. #, etc. Suite, Apt. #, etc 04102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For EMBROKE PINES, FL PEMBROKE PINES FL 20-0971692 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33024 USA U.5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, PAULETTE A Street Address (P.O. Box Number is Not Acceptable) 12000 NORTH WEST 29TH MANOR SUNRISE, FL 33323 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Р Change ☐ Addition TITLE ☐ Delete TITLE MAYNARD, MARILYN I NAME NAME STREET ADDRESS STREET ADDRESS 7125 TROPICANA STREET MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP VP,D TITLE ☐ Change ■ Addition TITLE ☐ Delete WALTERS, RUDOLPH A JR. NAME NAME STREET ADDRESS 7125 TROPICANA STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY - ST - ZIP ☐ Delete Change TITLE TITLE Addition MAYNARD, MARILYN I NAME NAME STREET ADDRESS 7125 TROPICANA STREET STREET ADDRESS MIRAMAR, FL 33023 CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAYNARD, MARILYN I NAME 7125 TROPICANA STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAYNARD, MARILYN I NAME NAME STREET ADDRESS 7125 TROPICANA STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY - ST - ZIP ☐ Delete Change Addition TITLE TITLE WALTERS, RASHEED S NAME STREET ADDRESS STREET ADDRESS 7125 TROPICANA STREET MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP 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