2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

May 03, 2007 08:00 A Secretary of State DOCUMENT # P04000155416 *** 1. Entity Name **BEAUTY XPRESSIONS INCORPORATED** Principal Place of Business Mailing Address **GULVIEW SQUARE MALL GULFVIEW SQUARE MALL** 9409 US 19 N STE 277 9409 US 19N STE 277 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 CR2E034 (11/05) 05012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1886112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADONIZ, JILL DO NOT WRITE 1530 VILLA CAPRI CIRCLE APT. #309 IN THIS SPACE ODESSA, FL 33556 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 proted ne (NOTE Registered Agent signature required when reinstating) U00000759109 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/24/07-80029-018 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ADONIZ, JILL 1530 VILLA CAPRI CIRCLE, APT #309 STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET 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