2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

May 03, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000155576** 05-03-2007 90027 019 ***150.00 1. Entity Name BRANDI'S BEAUTY, INC. Principal Place of Business Mailing Address 812 NORTH US HWY 41 812 NORTH US HWY 41 RUSKIN, FL 33570 RUSKIN, FL 33570 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1876444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENK, BRANDI S DO NOT WRITE 807 4TH AVE. SW RUSKIN, FL 33570 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE DENK, BRANDI S NAME 807 4TH AVE. SW STREET ADDRESS **RUSKIN, FL 33570** CITY-ST-ZIP **DVPS** LEMOYNE, CONNIE A NAME 687 DUNCAN AVE. STREET ADDRESS CITY-ST-ZIP ISHPEMING, MI 49849 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED