2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2006 08:00 AN Secretary of State **DOCUMENT # P04000157607** COSMETIQUE OF VERO BEACH, INC. Mailing Address Principal Place of Business 826 BEACHLAND BOULEVARD 826 BEACHLAND BOULEVARD VERO BEACH, FL 32961 VERO BEACH, FL 32961 No Chg-P CR2E034 (11/05) 02102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1918837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, RALPH L ESQ. DO NOT WRITE 3355 OCEAN DRIVE VERO BEACH, FL 32963 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS . - = 222 10. TITLE PERRY, FRANK NAME 826 BEACHLAND BOULEVARD 1100000441583 STREET ADDRESS VERO BEACH, FL 32961 CITY-ST-ZIP 03/0**3/06-80041-016 ISO.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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 eath; 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.

SIGNATURE: 2

TITLE NAME STREET ADDRESS CITY-ST-7IP

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