2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014079

Entity Name: BEAUTY SUPPLY PLUS & DOLLAR STORE, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3105 S BABCOCK ST NE #H MELBORNE, FL 32901

Current Mailing Address: New Mailing Address:

5270 BABCOCK ST NE SUITE H PALM BAY, FL 32905

FEI Number: 34-2033347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LA GUERRE, ALLAIN
5270 BABCOCK STREET NE
SUITE 26
PALM BAY, FL 32905 US

LA GUERRE, ALLAIN
3150 BABCOCK ST
SUITE H
MELBOURNE, FL 32901 US

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.

SIGNATURE: ALLAIN LAGUERRE 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LAGUERRE, ALLAIN Name: LAGUERRE, ALLAIN

 Name:
 LAGUERRE, ALLAIN
 Name:
 LAGUERRE, ALLAIN

 Address:
 2400 WOODLAKE DR. APT. 203
 Address:
 1696 LA MADERIA DR

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32908

Name:LAGUERRE, CARLINEName:LAGUERRE, CARLINEAddress:2400 WOODLAKE DR. APT. 203Address:1696 LA MADERIA DR SWCity-St-Zip:PALM BAY, FL 32905City-St-Zip:PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAIN LAGUERRE D 04/29/2008