

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030449

FILED
Mar 19, 2006
Secretary of State

Entity Name: GENESIS BEAUTIFUL BATHS INC

Current Principal Place of Business:

3610 NW 210 TERR
MIAMI GARDENS, FL 33056

New Principal Place of Business:

5210 MAYO STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3610 NW 210 TERR
MIAMI GARDENS, FL 33056

New Mailing Address:

P.O. BOX 81-3248
HOLLYWOOD, FL 33081

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PHYLLISS
3610 NW 210 TERR
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

JOHNSON, PHYLLISS V
5210 MAYO STREET
HOLLYWOOD, FL 33021 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: PHYLLISS V. JOHNSON

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, PHYLLISS
Address: 3610 NW 210 TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP () Delete
Name: GRAHAM, CAMILLE
Address: 5030 SW 20TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: SAUNDERS, CYNTHIA
Address: 4651 SW 19TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: T () Delete
Name: ADAMS, CALVIN
Address: 133 SW 21ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, PHYLLISS
Address: 5210 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHYLLISS V JOHNSON

P

03/19/2006

Electronic Signature of Signing Officer or Director

Date