## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

9/6/2006-90039-032-\$150.00-\$150.00

FII ED

1. Entity Name THE BEAUTY BOX, INC.										5 PM 2		
2221 SE 5TH PLACE				Mailing Address 2221 SE 5TH PLACE CAPE CORAL, FL 33990 US					TALLA	ETANT MASSE	Or Si E, FLO	ATE RIDA
2. Principal Place of Business			3. Maili	3. Mailing Address								
Suite, Apt. #, etc.			Suite	Suite, Apt. #, etc.				08312006	Chg-P	CR2E	34 (11/05)	ı
City & State				City & State				4. FEI Number	311110			pplied For tot Applicable
Zip Country		Zip			ntry		-	of Status Desired	<u> </u>	\$8.75 Ad Fee Require		
6. Name and Address of Current Registered Agent					Name	,	7. Name and	Address of New R	tegistered	Agent		
YAMAMOTO, AMPARO 2221 SE 5TH PLACE					Name Street Address (P.O. Box Number is Not Acceptable)							
CAPE CORAL, FL 33990												
						City			<del></del>	FL	Zip Coo	ie
	named entiti ions of regist	y submits this statementered agent.	nt for the purpo	se of changing its	register	ed office or rec	gistere	d agent, or both	n, in the State of Fic	orida. Jam	familiar with	, and accept
SIGNATURE_	Signature, typed	or printed name of registered a	gent and title II apple	cable. (NOTI	E: Ploristore	d Agent signature re	ectured w	men reinstatures		DATE		· ·
Fil		l FEE IS \$150.00 stember 6, 2006	9	l. Election Campai Trust Fund Cont	ign Finar	ncing _	\$5.0	O May Be d to Fees	In accordance v	vith s. 607	.193(2)(b), a the prior i	F.S., the notice.
Fil		l FEE IS \$150.00 stember 6, 2006	ND DIRECTOR	l. Election Campai Trust Fund Cont	ign Finar	ncing _	\$5.0	00 May Be d to Fees	In accordance v corporation did CHANGES TO OFF	vith s. 607 not receiv	e the prior i	notice.
Fil De	P/S YAMAMO 2221 SE	l FEE IS \$150.00 stember 6, 2006		i. Election Campai Trust Fund Cont	ign Finan ribution. 11. TITLE NAM	ncing	\$5.0	00 May Be d to Fees	corporation did	vith s. 607 not receiv	e the prior i	notice.
TO.  TILE NAME STREET ADDRESS CITY-SI-ZIP TITLE	P/S YAMAMO 2221 SE	I FEE IS \$150.00 otember 6, 2006 OFFICERS A OTO, AMPARO 5TH PLACE		i. Election Campai Trust Fund Cont	ign Finarribution.  11.  TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.0	00 May Be d to Fees	corporation did	vith s. 607 not receiv	DIRECTOR	notice. S IN 11
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File De  10.  THE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS	P/S YAMAMO 2221 SE	I FEE IS \$150.00 otember 6, 2006 OFFICERS A OTO, AMPARO 5TH PLACE		I. Election Campai Trust Fund Cont IS Delots	ign Finarribution.  11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY	E E E E E E E E E E E E E E E E E E E	\$5.0	00 May Be d to Fees	corporation did	vith s. 607 not receiv	DIRECTOR Change	Notice. S (N 11
File De  10.  TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	P/S YAMAMO 2221 SE	I FEE IS \$150.00 otember 6, 2006 OFFICERS A OTO, AMPARO 5TH PLACE		Election Campai Trust Fund Cont is Delete	Ign Finar ribution.  11. TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE STRE STRE STRE NAM STRE STRE STRE STRE NAM STRE STRE	E E E E E E E E E E E E E E E E E E E	\$5.0	00 May Be d to Fees	corporation did	vith s. 607 not receiv	DIRECTOR Change Change	S IN 11 Addition Addition
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12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

SIGNATURE

SIGNATURE

BUSINESS AND PROVIDED NAME OF SIGNING OFFICER OR DIRECTOR

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