

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060018

Entity Name: DI'S VISAGE ETC., INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

400 W. MORSE BLVD
STE 206
WINTER PARK, FL 32789

New Principal Place of Business:

540 E. HORATIO AVE
STE. 103
MAITLAND, FL 32751

Current Mailing Address:

400 W. MORSE BLVD
STE 206
WINTER PARK, FL 32789

New Mailing Address:

540 E. HORATIO AVE
STE. 103
MAITLAND, FL 32751

FEI Number: 14-1927412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERCIO, DIANE M
208 E. RIDGEWOOD ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERCIO, DIANE M
Address: 208 RIDGEWOOD ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE MARIE GUERCIO

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date