2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087203

Entity Name: BROWN OLIVE NATURAL SKIN CARE, INC.

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 120665 6919 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33312

320

PLANTATION, FL 33312

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 120665 6919 WEST BROWARD BLVD. FORT LAUDERDALE, FL 33312

620

PLANTATION, FL 33312

FEI Number: 87-0757718 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:

BROWN, BRIGITTE B BROWN, BRIGITTE B 233 NW 45TH AVENUE 6919 WEST BROWARD BLVD.

FORT LAUDERDALE, FL 33317 US 320 PLANTATION, FL 33317 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: 02/10/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: (X) Change () Addition

BROWN, BRIGITTE B BROWN, BRIGITTE B Name: Name:

POST OFFICE BOX 120665 6919 WEST BROWARD BLVD. #320 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: PLANTATION, FL 33312

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: BRIGITTE B. BROWN **PVST** 02/10/2006