

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105409

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: CARSMETICS FRANCHISES, INC.

## Current Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE WEST, STE 720  
TAMPA, FL 33607

## New Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE WEST  
SUITE 720  
TAMPA, FL 33607

## Current Mailing Address:

3030 NORTH ROCKY POINT DRIVE WEST, STE 720  
TAMPA, FL 33607

## New Mailing Address:

3030 NORTH ROCKY POINT DRIVE WEST  
SUITE 720  
TAMPA, FL 33607

FEI Number: 20-3348818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEYER, DAVID A  
C/O DLA PIPER RUNDNICK GARY CARY US LLP  
101 EAST KENNEDY BOULEVARD, SUITE 2000  
TAMPA, FL 33602 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: D ( ) Delete  
Name: DUNN, STEPHEN  
Address: 1922 GULF BOULEVARD, #605  
City-St-Zip: INDIAN SHORES, FL 33785

Title: D ( ) Delete  
Name: LOCKHART, ROBERT A  
Address: 4284 COVE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: D ( ) Delete  
Name: COVERDILL, JOSEPH P  
Address: 3535 TABERNACLE PLACE  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: COVERDILL, JOSEPH P  
Address: 700 S. HARBOUR ISLAND BLVD. #211  
City-St-Zip: TAMPA, FL 33607

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: JOSEPH P. COVERDILL

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date