

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105837

FILED
Jan 24, 2007
Secretary of State

Entity Name: MEND-A-BATH INTERNATIONAL USA BVI INC.

Current Principal Place of Business:

PO BOX 692245
ORLANDO, FL 32869 US

New Principal Place of Business:

3903 INDUSTRY BLVD
W/HOUSE #8
LAKELAND, FL 33811 US

Current Mailing Address:

PO BOX 692245
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 01-0858218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDMAN, DONALD A
8831 BAY VILLA COURT
ORLANDO, FL 32836 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: RUDMAN, DONALD A
Address: PO BOX 692245
City-St-Zip: ORLANDO, FL 32869 US

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: DONALD.A.RUDMAN

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01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date