2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 15, 2007 8:00 am Secretary of State 05-15-2007 90005 021 ***150 00 DOCUMENT # P05000133016 TROPICAL BATH AND BEAUTY PRODUCTS, INC 40113130 Principal Place of Business Mailing Address 5600 SW 135TH AVE P.O BOX 398522 SUITE 207 MIAMI BEACH, FL 33239 US MIAMI, FL 33183 US 3. Mailing Address P. O BOX 2. Principal Place of Business - No P.O. Box # 5600 SW 135th AV Suite, Apt. #, etc Suite, Apt. #, etc 05012007 Chg-P CR2E034 (12/06) # 207 City & State City & State_ 4. FEI Number Applied For Mia-APPLIED FOR Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33Ĭ8² Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGELINI, CHRIS P Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL DRIVE # 605 MIAMI, FL 33131 Zip Code briits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation d agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ANGELINI, CHRIS - P NAME STREET ADDRESS 888 BRICKELL DRIVE #605 STREET ADDRESS MIAMI, FL 33131 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 for trustee impowered 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.

ED OF PRINTED NAME OF SIGNING OFFICE

FILED