2006 FOR PROFIT CORPORATION ANNUAL REPORT

AND TYPED OR PROVED HEME OF

Secretary of State DOCUMENT # P05000134756 01-13-2006 90043 016 ***150.00 VANITY RENTALS, INC. Principal Place of Business Mailing Address 1071 NW 54TH ST. 1071 NW 54TH ST. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) 34-2056696 City & State City & State Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, MICHAEL E. Street Address (P.O. Box Number is Not Acceptable) 1071 NW 54TH ST. FT. LAUDERDALE, FL 33309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Detete . TOLE TITLE ☐ Change ☐ Addition JONES, MICHAEL E. STREET ADDRESS 1071 NW 54TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition JONES, LORI NAME NAME STREET ADDRESS 1071 NW 54TH ST. STREET ADDRESS CITY-ST-70 FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERG, WILLIAM J. STREET ADDRESS 1071 NW 54TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition BERB, KAREN B. NAME STREET ADDRESS STREET ADDRESS 1071 NW 54TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33309 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TIM F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 or guidance empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachmer SIGNATURE:

FILED

Jan 13, 2006 8:00 am