2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000145301** 04-13-2006 90276 028 ***150.00 DIVINITY BEAUTY SALON, INC. Principal Place of Business Mailing Address 633 N. SEMORAN BLVD. 633 N. SEMORAN BLVD. ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03302006 4. FEI Number Applied For City & State City & State 20-3694232 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, MAYRA E Street Address (P.O. Box Number is Not Acceptable) 11124 FAIRHAVEN WAY ORLANDO, FL 32825 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE MENDEZ, MAYRA E NAME NAME STREET ADDRESS STREET ADDRESS 11124 FAIRHAVEN WAY ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-ZIF Change TITI F ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP Delete ☐ Change Addition TITLE NAME 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 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 or trustee empowered 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 all other like empowered.

F SIGNING OFFICER OR DIRECTOR

FILED