

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156325

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: THE BEAUTY SPOT II, INC.

## Current Principal Place of Business:

1800 W. INTERNATIONAL SPEEDWAY BLVD. #203  
BLDG. 2  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

2305 EDGEWATER DRIVE  
SUITE E  
ORLANDO, FL 32804

## Current Mailing Address:

1800 W. INTERNATIONAL SPEEDWAY BLVD. #203  
BLDG. 2  
DAYTONA BEACH, FL 32114

## New Mailing Address:

1825 BUSINESS PARK BLVD  
SUITE E  
DAYTONA BEACH, FL 32114

FEI Number: 20-4082075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZOGAIB, HENRI  
1800 W. INTERNATIONAL SPEEDWAY BLVD. #203  
BLDG. 2  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

ZOGAIB, HENRI  
1825 BUSINESS PARK BLVD  
SUITE E  
DAYTONA BEACH, FL 32114 US

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:

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZOGAIB, HENRI  
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD. #203  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D ( ) Delete  
Name: ZOGAIB, JENNIFER  
Address: 1800 W. INTERNATIONAL SPEEDWAY BLVD. #203  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZOGAIB, HENRI  
Address: 1825 BUSINESS PARK BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change ( ) Addition  
Name: ZOGAIB, JENNIFER  
Address: 1825 BUSINESS PARK BLVD SUITE E  
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: HENRI ZOGAIB

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date