## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

## Jan 31, 2008 08:00 AN **DOCUMENT # P05000162079** Secretary of State 1. Entity Name TROPICAL FOLLICLE HAIR REMOVAL, INC. Principal Place of Business Mailing Address P.O. BOX 501240 P.O. BOX 501240 MARATHON, FL 33050 MARATHON, FL 33050 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 01192008 No Chg-P Applied For 4. FEI Number 54-2189731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ROCHE, BENJAMIN C.P.A. DO NOT WRITE 5701 OVERSESS HWY MARATHON, FL 33050 IN THIS SPACE 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 the flapplicable. CIQIE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE **BUGANSKI, CARMELA** NAME STREET ADDRESS P.O. BOX 431537 CITY-ST-ZIP BIG PINE KEY, FL 33043 DV TITLE BUGANSKI, SIGMUND G NAME STREET ADDRESS P.O. BOX 431537 CITY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME STREET ADDRESS DO:NOT:WRITE CfTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 it 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 it changed, or on an attaghment with an address, with all other like empowered.

SIGNATURE: SIGNATURE & BUGANSA: Carmela Bugansk: 1-29-08 305-731-322