2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# P05000162079

Entity Name: TROPICAL FOLLICLE HAIR REMOVAL, INC.

Current Principal Place of Business:

13365 OVERSEAS HWY
STE 101
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P O BOX 501240
MARATHON, FL 33050

New Mailing Address:

FEI Number: 54-2189731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUGANSKI, CARMELA CME
13365 OVERSEAS HWY
STE 101
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BUGANSKI, CARMELA
Address: P.O. BOX 431537
City-St-Zip: BIG PINE KEY, FL 33043

Title: DV ( ) Delete
Name: BUGANSKI, SIGMUND G
Address: P.O. BOX 431537
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CARMELA BUGANSKI DP 01/25/2009

Electronic Signature of Signing Officer or Director — Date