2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 19, 2006 8:00 am 5/ **Secretary of State DOCUMENT # P05000162425** 05-17-2006 90018 022 ***150.00 SUBTLE TOUCH BEAUTY ENHANCEMENTS, INC. Principal Place of Business Mailing Address CFOCTOON 7600 RICHLAND STREET WESLEY CHAPEL FL 33544 7600 RICHLAND STREET WESLEY CHAPEL FL 33544 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For *20* Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLO, TRACIE Street Address (P.O. Box Number is Not Acceptable) 7600 RICHLAND STREET WESLEY CHAPEL FL 33544 City 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, typeri rai printed harry of registered agent and Nile il applicable (NOTE: Registered Agent signaturit freuinod when treistativis) DATE FILE NOW!!! FEE'S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Psyable to Florida Department of State - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE **PVST** TITLE ☐ Change Addition | MELLO, TRACIE NAME NAME STREET ADDRESS 7600 RICHLAND STREET STREET ADDRESS WESLEY CHAPEL FL 33544 CITY - ST - ZIP ODV-SI-AP TILE ☐ Deleto TITLE ☐ Change ☐ Addition HAME MELLO, TRACIE MAME STREET ADDRESS 7600 RICHLAND STREET STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY - ST - 7/P THLE Delcie titi f -- -- - Change -- - Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY - SI - ZIP Detete ITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Celete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Ocieta Change ☐ Addition THILE THEF NAME STREET ADDRESS STREET ADDRESS CITY-S1-209 CITY-ST-ZIP 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Section 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 office 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 11 if changed, or on an attachment with an address, with all other like empowered.

FILED