

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043507

FILED
May 08, 2007
Secretary of State

Entity Name: LOVELY DEE HOUSE OF BEAUTY, INC.

Current Principal Place of Business:

2111 NW 55TH AVE
APT 409
LAUDERHILL, FL 33313

New Principal Place of Business:

2704 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Current Mailing Address:

2111 NW 55TH AVE
APT 409
LAUDERHILL, FL 33313

New Mailing Address:

2704 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

FEI Number: 20-4572597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERY, DARLINE
2111 NW 55TH AVE
APT #409
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CHERY, DARLINE
6499 RACQUET CLUB DR
LAUDERHILL, FL 33319 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: DARLINE CHERY

05/08/2007

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: P () Delete
Name: CHERY, DARLINE
Address: 2111 NW 55TH AVE APT # 409
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHERY, DARLINE
Address: 6499 RACQUET CLUB DR
City-St-Zip: LAUDERHILL, FL 33319

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: DARLINE CHERY

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date