## 2007 FOR PROFIT CORPORATION

## Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT 04-30-2007 90477 025 \*\*\*150.00 DOCUMENT # P06000075195 BEAUTY SOURCE LIQUIDATORS, INC. 60045602 Principal Place of Business Mailing Address 9942 INDIAN KEY TRAIL 9942 INDIAN KEY TRAIL SEMINOLE, FL 33776 SEMINOLE, FL 33776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4 Not Applicable Zip 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 Name WITHERS, JAMES W Street Address (P.O. Box Number is Not Acceptable) 9942 INDIAN KEY TRAIL SEMINOLE, FL 33776 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition WITHERS, JAMES W NAME NAME 9942 INDIAN KEY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP VP TITLE Delete [7] Change ☐ Addition WITHERS, DIANE M. NAME NAME 9942 INDIAN KEY TRAIL STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP SEMINOLE, FL 33776 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

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