2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081927

Entity Name: SIMPLY BEAUTIFUL INC.

FILED May 01, 2007 Secretary of State

,		27.0111 02 11.10.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2855 NW MIAMI, FL	210TH TERR 33056 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
2855 NW MIAMI, FL	210TH TERR 33056 US				
FEI Number	: 87-0775385	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
2855 NW	QUANDA R 210 TH TERR 33056 US				
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
		8(2)(b), F.S., the corporation did no Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () GUY, ROQUANI 2855 NW 210TH MIAMI, FL 330	l TERR	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: ROQUANDA GUY P 05/01/2007