2007 FOR PROFIT CORPORATION

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000157292** 05-07-2007 90070 006 ***150.00 1. Entity Name LAPTOP COSMETICS, INC 40101. Principal Place of Business Mailing Address VICTORIA T. HOLBUS VICTORIA T. HOLBUS 2410 MARINA BAY DR BLDG 8 APT 111 2410 MARINA BAY DR BLDG 8 APT 111 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51<u>-061401</u> Not Applicable Zio 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 HOLBUS, VICTORIA T Street Address (P.O. Box Number is Not Acceptable) 2410 MARINA BAY DR **BUILDING 8 APT 111** FORTLAUDERDALE, FL 33312 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME HOLBUS, VICTORIA T NAME STREET ADDRESS 2410 MARINA BAY DR BLDG 8 APT 111 STREET ADDRESS CITY - ST - ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 3MAN STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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