

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060685

Entity Name: ENTITY BEAUTY INC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD
#150
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
#150
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-1493928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, CRAIG A CEO
4700 MILLENIA BLVD
SUITE 150
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLEMING, CRAIG A CEO
Address: 8709 ROSE POINTE COURT
City-St-Zip: ORLANDO, FL 32839

Title: CH () Delete
Name: SLEZAK, MARK
Address: 440 WEST ONTARIO
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SLEZAK

CH

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date