2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106324

Entity Name: KANVAS BEAUTY, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1123 THOMSVILLE RD 1123 THOMASVILLE RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1123 THOMSVILLE RD 1123 THOMASVILLE RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 26-1162782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERGEL, LISA MERGEL, LISA 1123 THÓMSVILLE RD 1123 THÓMASVILLE RD TALLAHASSEE, FL 32303 US US TALLAHASSEE, FL 32303

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: 04/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

MERGEL, LISA Name: 1123 THOMSVILLE RD Address: City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete MERGEL, LISA Name: 8 TAYLOR LANE E RD Address:

TALLAHASSEE, FL 32303 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PRFS** (X) Change () Addition

Name: MERGEL, LISA

1123 THOMASVILLE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32303

Title: VΡ (X) Change () Addition

Name: MEDICI, C. ADAM Address: 205 DAVISON PLACE ENGLEWOOD, NJ 07631 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: LISA MERGEL **PRES** 04/27/2008