2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 08:00 AM
Secretary of State

AITHOAL ILLI OILI					C	<i>-</i>	CCI
DOCUMENT # P93000029024 1. Entity Name COSMETICS PLUS BY MARION, INC.		4			2	secret	ary of Sta
112 S SEMORAN BLVD 1		lailing Address 112 S SEMORAN BLVD DRLANDO, FL 32822					
DO NOT WRITE IN THIS SPA			CE	01162007 4. FEI Numb 59-317	No Chg-P	CR2E034	
	6. Name and Address of Current Regis	stered Agent					
HARRELL, MARION 7322 IVORY WAY ORLANDO, FL 32822-5946					NOT W THIS SP		
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 agreeture required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campai Trust Fund Conti			acing \$5.	.00 May Be ed to Fees	01/30/07	0606452 -80079- -	016 150.00
NAME F STREET ADORESS 7	OFFICERS AND DIRE PST HARRELL, MARION 1322 IVORY WAY DRLANDO, FL 32822	CTORS			NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>.</u>		IN ⁻	THIS SF	PACE	
7/7/ 6			_				

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> MARION HARRELL BIGHATURE AND TYPED OR PRINTED MAME OF BIGHING OFFICER OR DIRECTOR

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18/07 (407) 275-5475