

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039110

Entity Name: NEW VANITY, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

6759 HIGH RIDGE RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6759 HIGH RIDGE RD.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0419416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, CANDIDO D
6759 HIGH RIDGE ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SANTIAGO, SHARON J
6759 HIGH RIDGE ROAD
LANTANA, FL 33462 US

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: SHARON SANTIAGO

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: SANTIAGO, CANDIDO D
Address: 6759 HIGH RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

Title: AS () Delete
Name: SANTIAGO, SHARON
Address: 6759 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: SANTIAGO, SHARON J
Address: 6759 HIGH RIDGE ROAD
City-St-Zip: LANTANA, FL 33462

Title: AS (X) Change () Addition
Name: ENGLISH, CHRISTINE
Address: 6759 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON SANTIAGO

PSDT

03/20/2007

Electronic Signature of Signing Officer or Director

Date