

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073263

Entity Name: BEAUTY EXPLOSION, INC.

FILED
Jun 09, 2007
Secretary of State

Current Principal Place of Business:

7132 NW 62ND TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

5923 W HILLSBORO BLVD
PARKLAND, FL 33067

Current Mailing Address:

7132 NW 62ND TERRACE
PARKLAND, FL 33067

New Mailing Address:

5923 W HILLSBORO BLVD
PARKLAND, FL 33067

FEI Number: 65-0446197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUGLE, OCTAVIA
7132 NW 62ND TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MCDUGLE, OCTAVIA
5923 W HILLSBORO BLVD
PARKLAND, FL 33067 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: OCTAVIA MCDUGLE

06/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDUGLE, OCTAVIA
Address: 7132 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: MCDUGLE, STOCKAR
Address: 7132 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: CEO () Delete
Name: WHEATLEY, CLAUDETTE
Address: 171 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDUGLE, OCTAVIA
Address: 5923 W HILLSBORO BLVD
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: MCDUGLE, STOCKAR
Address: 5923 W HILLSBORO BLVD
City-St-Zip: PARKLAND, FL 33067

Title: CEO (X) Change () Addition
Name: WHEATLEY, CLAUDETTE
Address: 5923 W HILLSBORO BLVD
City-St-Zip: PARKLAND, FL 33067

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: OCTAVIA MCDUGLE

VP

06/09/2007

Electronic Signature of Signing Officer or Director

Date