2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 04, 2008 8:00 am **Secretary of State DOCUMENT # P94000021717** 06-04-2008 90002 024 ***150.00 1. Entity Name APPEARANCE DYNAMICS, INC. Principal Place of Business Mailing Address **4783 VIA PALM LAKES 4783 VIA PALM LAKES** 40107477 #111 #111 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 CR2E034 (11/05) 04302008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0470993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADDRESS CHARGE: CORRADO, FICHARD 4783 VIA RALM LAKES DO NOT WRITE CORRADO, RICHARD 7119 71ST WAY #111 IN THIS SPACE SAINT PETERSBURG, FL 33714 WEST PAUN BCh.,FL 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 ages (NOTE: Registered Agent signature required when reinstation FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CORRADO, RICHARD NAME STREET ADDRESS 4783 VIA PALM LAKES #111 WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE CORRADO, RICHARD NAME 1119 115T WAY STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF NAME

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 attackment with an add

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED