2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 A **DOCUMENT # P95000034844 Secretary of State** 1. Entity Name BEAUTY ZONE, INC. Mailing Address Principal Place of Business 1552 S FRENCH AVE 1552 S FRENCH AVE SANFORD, FL 32771 US SANFORD, FL 32771 US 01152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3309958 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOI, CHELSIK 1552 SHRENH AVE DO NOT WRITE French Ave SANFORD, FL 32771 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) e of regettered agent and title if applicable Soneture, No 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CHOI, CHELSIK 1509 ASHDOWN CT STREET AOORESS CITY-ST-ZIP SANFORD, FL 32771 U00000888812 TITLE 02/06/08-90049-016 150.00 CHOI, YOUNG HEE NAME 1509 ASHDOWN CT STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

NITED MAKE OF SIGNING OFFICER OR DIRECTOR

Daysme Phone #

Date