2006 FOR PROFIT CORPORATION ANNUAL REPORT

DITY-ST-ZIP

SIGNATURE

Feb 01, 2006 08:00 AM **Secretary of State DOCUMENT # P95000037191** MARIENICK INSTITUTE OF BEAUTY, INC. Principal Place of Business Mailing Address SUITE 283 SUITE 283 1855 STATE ROAD 434 **1855 STATE ROAD 434** LONGWOOD, FL 32750 LONGWOOD, FL 32750 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3311554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MOES, MYRNA P 1855 STATE ROAD 434 **SUITE 283** IN THIS SPACE LONGWOOD, FL 32750 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. (NDTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D MAME MOES, MYRNA P U00000413215 n2/10/06-80079-010 150.00 STREET ADDRESS 1855 STATE ROAD 434 SUITE 283 LONGWOOD, FL 32750 CITY - ST - 712 TITLE NAME STREET ADDRESS CITY-ST-ZIP KITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-78 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 improved.

FILED