2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-21-2006 90107 001 ***150.00 **DOCUMENT # P95000054971** 1. Entity Name PEPE'S BODY SHOP, INC. 40056650 Principal Place of Business Mailing Address 2301 N.W. 7TH AVENUE 2301 N.W. 7TH AVENUE MIAM!, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0598927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLER, DAVID Street Address (P.O. Box Number is Not Acceptable) 2220 S.W. 76TH. AVE. MIRAMAR FL 33023 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE Delete TITLE Chance Addition SOLER, DAVID NAME NAME STREET ADDRESS 2220 S.W. 76TH, AVE. STREET ADDRESS C!TY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ■ Addition SOLER, DAVID NAME NAME STREET ADDRESS 2220 S.W. 76TH. AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP ΠŢLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 appendixes, with all other like empowered.

04 - 18 - 06

Date

Daytime Phone #

P/D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED