

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059582

Entity Name: COSMETICS 2K, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

16500 SENTERRA DRIVE  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 811  
NYACK, NY 10960

## New Mailing Address:

FEI Number: 65-0602490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SONNENFELD, MARC MR.  
2001 N. OCEAN BLVD.  
1205-S  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ACKER, STANLEY MR.  
Address: 16500 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: EVP ( ) Delete  
Name: ACKER, KAREN MS  
Address: 60 CEDAR HILL AVE. P.O. BOX 800  
City-St-Zip: NYACK, NY 10960 US

Title: T ( ) Delete  
Name: ACKER, MARK MR.  
Address: 47 TRANQUILITY ROAD  
City-St-Zip: SUFFERN, NY 10901 US

Title: S ( ) Delete  
Name: ACKER, DAVID MR.  
Address: 60 FAIRBANKS ROAD  
City-St-Zip: GRAFTON, VT 05146 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STANLEY ACKER

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date