## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P96000081972 1. Entity Name MAGIC BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 1205-141 NE 163RD ST N MIAMI BEACH FL 33026 1205-141 NE 163RD ST N MIAMI BEACH FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0700355 Not Applie: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name LEE, DAE H Street Address (P.O. Box Number is Not Acceptable) 10680 N W 2ND ST PEMBROKE PINES FL 33026 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. 1/25/06 DAE HYUN SIGNATURE. Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tQ. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE ☐ Delete TITLE ☐ Addison NAME HUH, SEUNG E NAME U00000406519 02/07/06-80090-022 1**50.00** STREET ADDRESS 10680 NW 2ND ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Araini NAME LEE, DAE H ALA BAT 10680 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PEMBROKE PINES FL 33026 C17Y-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Aggin. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 🔲 Addiii. TITLE ☐ Detete 7879 E Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addiio. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-210 CITY-ST-ZIP ☐ Delete Change Additio TITLE TODE MAME NAML STREET ADDRESS STREET ADDRESS CITY-\$7-21P CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is trie 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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all patient like empowered. DAE HYUN LEG. 1/25/06

SIGNATURE: \_

FILED