

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084741

FILED
Jun 02, 2006
Secretary of State

Entity Name: VANITIES - WE'RE MORE THAN SKIN DEEP, INC.

Current Principal Place of Business:

3811 AIRPORT ROAD NORTH
NAPLES, FL 34105

New Principal Place of Business:

14971 SAVANNAH DR
NAPLES, FL 34119

Current Mailing Address:

3811 AIRPORT ROAD NORTH
NAPLES, FL 34105

New Mailing Address:

14971 SAVANNAH DR
NAPLES, FL 34119

FEI Number: 65-0719363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAHNER, JODIE L
14971 SAVANNAH DR.
NAPLES, FL 34119 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, SHARON
Address: 14971 SAVANNAH DR.
City-St-Zip: NAPLES, FL 34119

Title: ST () Delete
Name: SCHAHNER, JODIE L
Address: 14971 SAVANNAH DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JODIE L SCHAHNER

ST

06/02/2006

Electronic Signature of Signing Officer or Director

Date