

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000039880

Entity Name: TREND BEAUTY CORP.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
210-22
BOCA RATON, FL 33431

New Principal Place of Business:

1100 SW 10TH ST
SUITE E
DELRAY BEACH, FL 33444 US

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
210-22
BOCA RATON, FL 33431 US

New Mailing Address:

1100 SW 10TH ST
SUITE E
DELRAY BEACH, FL 33444 US

FEI Number: 65-0752625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, MICHAEL J
4400 N. FEDERAL HIGHWAY
210-51
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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MELTZER, STEVEN
Address: 1638 S.W. 20TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MELTZER, STEVEN
Address: 1100 SW 10TH ST SUITE E
City-St-Zip: DELRAY BEACH, FL 33444 US

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: STEVEN MELTZER

PSD

04/15/2006

Electronic Signature of Signing Officer or Director

Date