

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081107

Entity Name: TARRAH COSMETICS, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2112 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2112 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0789002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMAN JR, R J
3237 NW 62ND ST
BOCA RATON, FL 33496 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: CAMPBELL, LESLIE T
Address: 3237 NW 62ND ST
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: HAMMAN, R J
Address: 3237 NW 62ND ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, LESLIE T
Address: 2112 CORPORATE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: HAMMAN, R J
Address: 2112 CORPORATE DR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: R. JOHN HAMMAN, JR.

VP

01/30/2006

Electronic Signature of Signing Officer or Director

Date