

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2006 8:00 am
Secretary of State

07-17-2006 90140 050 ***150.00

DOCUMENT # S84286

1. Entity Name
GPM COSMETICS, INC.



Principal Place of Business
**438 HARRISON AVE
PANAMA CITY, FL 32401**

Mailing Address
**438 HARRISON AVE
PANAMA CITY, FL 32401**

2. Principal Place of Business
2204 MLK JR BLVD

3. Mailing Address
2204 MLK JR BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.



07132006

Chg-P

CR2E034 (11/05)

City & State
PANAMA CITY, FL

City & State
PANAMA CITY, FL

4. FEI Number
59-3090326

Applied For
Not Applicable

Zip
32405

Country
USA

Zip
32405

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MATHEWS, GLENDA E
438 HARRISON AVE
PANAMA CITY, FL 32401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2204 MLK JR BLVD

City

PANAMA CITY

FL

Zip Code

32405

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 accept the obligations of registered agent.

SIGNATURE

Glenda E. Mathews

7-13-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D MATHEWS, GLENDA E.**
STREET ADDRESS **438 HARRISON AVE**
CITY-ST-ZIP **PANAMA CITY, FL 32401**

TITLE ☐ Delete
NAME **T MATHEWS, RICHARD G**
STREET ADDRESS **438 HARRISON AVE**
CITY-ST-ZIP **PANAMA CITY, FL 32401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **D MATHEWS, GLENDA E**
STREET ADDRESS **2204 MLK JR BLVD**
CITY-ST-ZIP **PANAMA CITY, FL 32405**

TITLE ☒ Change ☐ Addition
NAME **T MATHEWS, RICHARD G.**
STREET ADDRESS **2204 MLK JR BLVD**
CITY-ST-ZIP **PANAMA CITY, FL 32405**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard G. Mathews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/06

Date

Daytime Phone #

850-265-6957