

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332789

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: BEAUTY BRANDS GROUP, INC.

**Current Principal Place of Business:**

100 JERICHO QUADRANGLE  
SUITE 335  
JERICHO, NY 11773 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 JERICHO QUADRANGLE  
SUITE 335  
JERICHO, NY 11753 US

**New Mailing Address:**

FEI Number: 59-1213720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RPM TRADING, LLC  
100 JERICHO QUADRANGLE  
SUITE 335  
JERICHO, NY, FL 11753 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: PRES ( ) Delete  
Name: SHARINN, MARC  
Address: 100 JERICHO QUADRANGLE, SUITE 335  
City-St-Zip: JERICHO, NY 11753 US

Title: CFO ( ) Delete  
Name: WRYNN, COLM O.  
Address: 100 JERICHO QUADRANGLE, SUITE 335  
City-St-Zip: JERICHO, NY 11753 US

Title: S/T ( ) Delete  
Name: TECCO, TERRENCE A.  
Address: 9700 HONEYSUCKLE DRIVE  
City-St-Zip: FRISCO, TX 75035 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ALTUCHER, JAMES  
Address: 100 JERICHO QUADRANGLE, SUITE 335  
City-St-Zip: JERICHO, NY 11753 US

Title: CFO (X) Change ( ) Addition  
Name: KELLY, DAN  
Address: 100 JERICHO QUADRANGLE, SUITE 335  
City-St-Zip: JERICHO, NY 11753 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAN KELLY

CFO

07/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date