2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Jul 20, 2006 08:00 AN Secretary of State DOCUMENT # P01000086486 1. Entity Name HAIR BY DONNA, INC. Principal Place of Business Mailing Address 1603 S. CYPRESS ROAD 301 SE 4TH ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (11/05) 07102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, MICHAEL DO NOT WRITE **301 SE 4TH ST** POMPANO BEACH, FL 33060 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP TITLE CHIAPPA, DONNA NAME 07/**402009**\$700021024 150.00 **301 SE 4TH ST** STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE WILSON, MIKE NAME STREET ADDRESS 301 SE 4TH ST CITY-ST-ZIP POMPANO BEACH, FL 33060 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 supplied each 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 received or trissee 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 employees, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS City+St-Zip

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/06

Daytime Phone #