

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057520

FILED
May 06, 2006
Secretary of State

Entity Name: EMPIRE BEAUTY SALON INC.

Current Principal Place of Business:

2113 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

2102 MEADOWMOUSE ST.
ORLANDO, FL 32837 US

Current Mailing Address:

13209 GLACIER NATIONAL DRIVE
4307
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 55-0832683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SAMUEL E
2869 PAIGE DR.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

;HERNANDEZ, ROBERT E
2102 MEADOWMOUSE ST.
ORLANDO, FL 32837 US

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: ROBERT HERNANDEZ

05/06/2006

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: P () Delete
Name: HERNANDEZ, ROBERT E
Address: 13209 GLACIER NATIONAL DRIVE #4307
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: SANCHEZ, ROSA
Address: 13209 GLACIER NATIONAL DRIVE #4307
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ROBERT E
Address: 2102 MEADOWMOUSE ST.
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: SANCHEZ, ROSA
Address: 2102 MEADOWMOUSE ST.
City-St-Zip: ORLANDO, FL 32837 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: ROBERT HERNANDEZ

P

05/06/2006

Electronic Signature of Signing Officer or Director

Date