

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119339

Entity Name: J. B HAIR REPLACEMENT STUDIO, INC.

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

4420 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4420 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

501 NE 14 TH AVE.
APT. 101
HALLANDALE, FL 33009

FEI Number: 87-0720687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, JOSEPH
4420 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BILLINGS, JOSEPH
501 NE 14 TH AVE.
101
HALLANDALE, FL 33009 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: JOSEPH BILLINGS

06/23/2006

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: BILLINGS, JOSEPH
Address: 4420 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLINGS, JOSEPH
Address: 501 NE 14 TH. AVE.
City-St-Zip: HALLANDALE, FL 33009

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: JOSEPH BILLINGS

PRES

06/23/2006

Electronic Signature of Signing Officer or Director

Date