

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086864

FILED
Jul 26, 2006
Secretary of State

Entity Name: SECRET OF DESIGN HAIR STYLING INC.

Current Principal Place of Business:

125 SE 1ST AVE.
MIAMI, FL 33131

New Principal Place of Business:

410 NW 102 TERR
PEMBROKE PINES, FL 33026

Current Mailing Address:

125 SE 1ST AVE.
MIAMI, FL 33131

New Mailing Address:

410 NW 102 TERR
PEMBROKE PINES, FL 33026

FEI Number: 20-1203537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUDITH
125 SE 1ST AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYES, JUDITH
410 NW 102 TERR
PEMBROKE PINES, FL 33026 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: JUDITH REYES

07/26/2006

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: PD () Delete
Name: REYES, JUDITH
Address: 125 SE 1ST AVE.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, JUDITH
Address: 410 NW 102 TERR
City-St-Zip: PEMBROKE PINES, FL 33026

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: JUDITH REYES

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date