2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT #359775** 1. Entity Name HAIR'M BEAUTY SALON, INC. Principal Place of Business Mailing Address 872 N E 125TH ST 872 N E 125TH ST N MIAMI, FL 33161 N MIAMI, FL 33161 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1291083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFFLER, JANICE B DO NOT WRITE 872 NE 125 ST MIAMI, FL 33161 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEFFLER, BRUCE STREET ADDRESS 8636 VIA GIARDINO CITY-ST-ZIP BOCA RATON, FL 33433 PD TITLE U00000526287 05/04/06-80067-025 150.00 NAME LEFFLER, JANICE BATEMAN STREET ADDRESS 8636 VIA GIARDINO CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME BOLLES, MARSHA STREET ADDRESS 5989 BUENA VISTA COURT DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME

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 supplemental report 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 receiver or trustee 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 101 E NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR

LEFFLER

m.

TANICE

4-18-06

Daytima Phone #