2006 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State **ANNUAL REPORT** 03-06-2006 90015 035 ***150.00 **DOCUMENT #682282** 1. Entity Name NEW CIRCLE BEAUTY SALON, INC. 40024630 Mailing Address Principal Place of Business 1910 HOLLYWOOD BLVD. 1910 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2030227 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIE, GENE 714 N. 42ND PLACE HOLLYWOOD HILLS, FL 33020 8. The above named and submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, the obligations of egistered agent. SIGNATURE ed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STP ☐ Delete 05 TP TITLE Change ☐ Addition TITLE NAME MARIE, GENE STREET ADDRESS STREET ADDRESS 1714 N 42ND AVENUE HOLLYWOOD HILLS, FL CITY-ST-ZIP 333/ CITY-ST-ZIP D Defete TITLE Change ☐ Addition TITLE MARIE GENE NAME NAME 1714 N 42ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD HILLS, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 reference 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.

FILED Mar 06, 2006 8:00 am