

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818776

FILED
Mar 14, 2006
Secretary of State

Entity Name: GULF STATES BEAUTY SUPPLY CO., INC.

Current Principal Place of Business:

5951 GREENWOOD PARKWAY
BESSEMER, AL 35022

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1177
BIRMINGHAM, AL 35201

New Mailing Address:

FEI Number: 63-0437063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VON ALLMEN, DOUGLAS
Address: 1901 ULMERTON RD STE 226
City-St-Zip: CLEARWATER, FL 33672

Title: VP () Delete
Name: CHEEK, JAMIE
Address: 1901 ULMERTON RD STE 226
City-St-Zip: CLEARWATER, FL 33672

Title: P () Delete
Name: FULKERSON, RANDY J
Address: 1645 CROSS GATE DRIVE
City-St-Zip: BIRMINGHAM, AL 35216

Title: VST () Delete
Name: KERSCHNER, ALAN
Address: 1901 ULMERTON RD STE 226
City-St-Zip: CLEARWATER, FL 33672

Title: AS () Delete
Name: FIEGLE, JIM
Address: 7301 114TH AVE N
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY J FULKERSON

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

_____ Date