2006 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

if changed, or on an altachment with an address, with all other like empowered.

SIGNATURE:

LAWTON

Mar 09, 2006 08:00 AM DOCUMENT # F65378 Secretary of State 1. Entity Name EVETTE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 12840 N.E. 6TH AVE 1541 SW 87 WAY N MIAMI FL 33161-4743 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2173092 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWTON, EVETTE Street Address (P.O. Box Number is Not Acceptable) 1541 SW 87 WAY PEMBROKE PINES FL 33025 City Zip Code 8. 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 Signature, typed or printed risme of registered agent and title if applicable (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE Change Addition 🔲 NAME LAWTON, EVETTE NAME 000000462496 03/21/06-80037-019 150.00 STREET ADDRESS 1541 SW 87 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP 7171 5 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delata **1439** E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C17Y-ST-27P CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31715 ☐ Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CIFY-ST-ZIP TITLE ☐ Delete DELE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 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

MARCH 6,06

FILED