2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # G62370** 04-27-2006 90199 010 ***150.00 1. Entity Name NEW YORK STYLE BARBERSHOP, INC. Principal Place of Business Mailing Address 40067026 5806 N UNIVERSITY DRIVE 5806 N UNIVERSITY DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2326949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent RENTSCHLER, LARRY R DO NOT WRITE 5806 N UNIVERSITY DRIVE TAMARAC, FL 33321 IN THIS SPACE 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOLOMON, ERNEST M NAME STREET ADDRESS 8401 LAGOS DECAMPO BLVD, APT 3012 CITY-ST-ZIP TAMARAC, FL 33321 TITLE RENTSCHLER, LARRY R NAME 5806 N UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33321 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 tegal 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.

ERNEST M SOLUMON

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP