2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-71P

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # J41796 WAVE LENGTHS HAIR STUDIO, INC. Principal Place of Business Mailing Address 14953 GULF BLVD. 14953 GULF BLVD. MADEIRA BCH., FL 33708 MADEIRA BCH., FL 33708 115 No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3877282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINIEWSKI-TAYLOR, JILL DO NOT WRITE 14953 GULF BLVD SAINT PETERSBURG, FL 33708 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 repistered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable OATE (NOTE: Registered Agent signature required when reinstating) 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 10. TITLE NAME PINIEWSKI-TAYLOR, JILL 2215 DW VINN DELMAR BLVD STREET ACCRESS City-St-ZIP ST.PETERSBURG, FL U00000403616 02/03/06-80003-001 150.00 TITLE NAME PINIEWSKI, JOANNE STREET ADDRESS 310 JULIA C.S. CITY-ST-ZIP ST.PETERSBURG BCH., FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME SHIFF ADDRESS CITY-ST-ZIP BULF STREET ADDRESS CITY ST-ZIP RILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes it 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

FILED