

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72687

FILED
May 03, 2006
Secretary of State

Entity Name: TOPS HAIR SALON, INC.

Current Principal Place of Business:

TOPS HAIR SALON
995 EYSTER BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

% WIN WERMUTH
1070 FAIRLAWN DR
ROCKLEDGE, FL 32955

New Mailing Address:

% MIN WERMUTH
157 BIMINI ROAD
COCOA BEACH, FL 32931

FEI Number: 59-2809760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERMUTH, MIN
1070 FAIRLAWN DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WERMUTH, MIN
157 BIMINI ROAD
COCOA BEACH, FL 32931 US

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: MIN WERMUTH

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WERMUTH, MIN,
Address: 157 BIMINI RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: CHOSS, MYUNG,
Address: 1081 FAIRLAWN DRIVE
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHOSS, MYUNG,
Address: 5947 NEWBURY CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: MIN WERMUTH

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date