2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # L01529** 1. Entity Name ITALY HAIR FASHIONS, INC. Principal Place of Business Mailing Address 2907 E. COMMERCIAL BLVD. 2907 E COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0129668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICATA, VINCENZO DO NOT WRITE 2104 NE 44TH STREET FT LAUDERDALE, FL 33308 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. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LICATA, MADDALENA MAME 2104 NE 44TH STREET STREET ADDRESS U00000492040 C114-S1-ZIP FT LAUDERDALE, FL 33442 04/19/06-80050-001 150.oh TITLE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. Thereby 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 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 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP

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