2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020968

Entity Name: CLASSIC MEN'S BARBER SHOPPE, LLC

FILED Mar 30, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

831 ALBI COURT 831 ALBI COURT

KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

831 ALBI COURT 831 ALBI COURT

KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 US

FEI Number: 13-4449754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, CARLOS 831 ALBI COURT

KISSIMMEE, FL 34759 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

Title: FIGUEROA, CARLOS & K, UILAN, ELSIE, TE N BY ENT Name: Name:

Address: 831 ALBI COURT Address: City-St-Zip: KISSIMMEE, FL 34759 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS FIGUEROA 03/30/2006