

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07291

FILED
Jan 20, 2006
Secretary of State

Entity Name: COMPANY HAIR STUDIO, INC.

Current Principal Place of Business:

1520 BROADWAY
FT MYERS, FL 33901 US

New Principal Place of Business:

1520 BROADWAY, STE 106B
FORT MYERS, FL 33901 US

Current Mailing Address:

1520 BROADWAY
FT MYERS, FL 33901 US

New Mailing Address:

1520 BROADWAY, STE 106B
FORT MYERS, FL 33901 US

FEI Number: 59-2972087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JAMES FELIX
16094 ANTIGUE WAY
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

COOPER, JAMES FELIX
2733 MICHIGAN AVENUE
FORT MYERS, FL 33901 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: COOPER, JAMES FELIX,
Address: 1520 BROADWAY STE 106B
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: JAMES F. COOPER

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date