2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 12, 2005 08:00 AM DOCUMENT # L17189 1. Entity Name **Secretary of State** SHAMPOO, INC. Principal Place of Business Mailing Address 4400 SAMPLE RD SUITE 108 COCONUT CREEK FL 33073-3457 4400 SAMPLE RD SUITE 108 COCONUT CREEK FL 33073-3457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0142481 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIULLI, VICTOR Street Address (P.O. Box Number is Not Acceptable) 8870 NW 49 DR **CORAL SPRINGS FL 33067** Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition TITLE D ☐ Delete THE U00000226710 NAME CHIULLI, VICTOR NAME 07/12/05-90027-003 150.00 STREET ADDRESS STREET ADDRESS 8870 NW 49TH DR CORAL SPRINGS FL CHTY-ST ZIP CITY- ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHIULLI, THERESA NAME NAME STREET ADDRESS 8870 NW 49TH DR STREET ADORESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-\$1-ZIP Change | Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete 11111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davirne Phone #