2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM **DOCUMENT # L17189 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. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0142481 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIULLI, VICTOR Street Address (P.O. Box Number is Not Acceptable) 8870 NW 49 DR CORAL SPRINGS FL 33067 City 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, hyperd or printed name of registered agent and fine & applicable (NOTE: Registered Agent eignature required when tour-lating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE ☐ Deicte TITLE Change 🔲 Addition NAME CHIULLI, VICTOR NAME U00000440673 STREET ADDRESS 8870 NW 49TH DR STREET ADDRESS 03/03/06-80005-023 150.00 C15Y-S1-21P CORAL SPRINGS FL CITY- \$7- 712 1171 F Delete ☐ Change ☐ Addition TITLE HAME CHIULLI, THERESA MAME STREET ADDRESS 8870 NW 49TH DR STREET ADDRESS CRTY-ST-ZIP CORAL SPRINGS FL COTY-ST-ZIP fill) ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STRLEC ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition N/M NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TODE ☐ Delete 77712 ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZP urce Delete ISSLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SL-759 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. Hurther 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.

FILED