

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89104

FILED
Apr 24, 2006
Secretary of State

Entity Name: HIS N' HERS CUTS N'CURLS/STUDIO 54, INC.

Current Principal Place of Business:

2004 CAMP INDIANHEAD ROAD
LAND O'LAKES, FL 34639 US

New Principal Place of Business:

25128 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 US

Current Mailing Address:

2004 CAMP INDIANHEAD ROAD
LAND O'LAKES, FL 34639 US

New Mailing Address:

25128 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 US

FEI Number: 59-3012383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, THERESA
2004 CAMP INDIAN HEAD ROAD
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

SANTA, THERESA
25128 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639 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: THERESA SANTA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTA, ISTAVAN,
Address: 25128 TRADEWINDS DR
City-St-Zip: LAND O'LAKES, FL

Title: D () Delete
Name: SANTA, THERESA,
Address: 25128 TRADEWINDS DR
City-St-Zip: LAND O'LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTA, ISTAVAN,
Address: 25128 TRADEWINDS DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

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: THERESA SANTA

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date