2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM DOCUMENT # L93222 **Secretary of State** 1. Entity Name THE HAIR GARDEN, INC. Principal Place of Business Mailing Address 1100 SOUTH FEDERAL HWY. 1100 SOUTH FEDERAL HWY. BOYNTON BEACH FL 33435 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0219574 Not Applicable Zıp Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITTLEFIELD, GAYLE 1100 S. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** Zip Code City 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 Eignature, typed or printen name of registered agent and line it applicable (NOTE: Registered Again dignature required when rollistating) DATE FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE ☐ Change ☐ Addition REF ☐ Defete NAME LITTLEFIELD, GAYLE MAME SIDEL LADORESS 3315 HURRICANE DRIVE STREET ADDRESS U0000435060 02/25/06 80026 016 CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 🔲 Addilion TITLE ☐ Defeto MAMIL LITTLEFIELD, DANA HAME STREET ADDRESS STREET ADDRESS 3315 HURRICANE DRIVE CITY-SI-ZIP CHY-SI-ZIE LANTANA FL ☐ Detate ates ☐ Chabbe Addition IRLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-DE CITY-ST-ZIP Chance ☐ Addition THE ☐ Delete SITE NAME MAMIC STREET ADDRESS STREET AUGRESS CATY-SI-ZIP CITY-ST-ZIP ☐ Addition Detete Change TITLE NAME NAME STREET ADDRESS STREET ACIDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition | 33755 ☐ Dolele NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-MP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I furtifier 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 it made under oath, that I am an officer or director of the curporation 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.

SIGNATURE:

Sayle Letter on printed make of signing officer on director

Davamo Prone il

FILED