2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # N05000002607 05-08-2006 90290 014 ****61.25 **ELLIS & FAMILY BEAUTY SALON AND BEAUTY SUPPLY** STORE INC. Principal Place of Business Mailing Address 2653 PERRY ST JACKSONVILLE FL 32206 2653 PERRY ST JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For Cilv & State City & State 4. FEI Number Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, RODNEY A 2653 PERRY ST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32206 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2006, TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES ☐ Delete MLE ☐ Change ☐ Addition ELLIS, RODNEY A MALLE MARK 2653 PERRY ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32206 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition JONES, JACQUELYN E NAME NAME 742 TREKKER ST STREET ADORESS STREET ACCRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP TITLE Delete _ TITLE ☐ Addition HAME THOMAS, JANICE R NAME STREET ADDRESS 4800 ATLANTIC BLVD S APT H 263 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP Delete ☐ Change ☐ Addition ELLIS, WAKENDA T NALGE MALE STREET ADDRESS 3500 TOWNSEND BLVD APT 227 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32277 CITY-ST-ZIP TITLE Delete TITLE ☐ Chapge ☐ Addition CANTY, BRANDA G NAME 350 W 17TH ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32206 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE ☐ Addition 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 exemptions contained in Section 119. 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 617, 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.

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Jun 14, 2006 8:00 am