2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2006 08:00 AM Secretary of State **DOCUMENT # P00000017831** SHAYS BARBERSHOPS, INC. Principal Place of Business Mailing Address 12500 WEST STATE ROAD 84 12500 WEST STATE ROAD 84 DAVIE, FL 33325 **DAVIE, FL 33325** CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number : 65-0982946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERNARDI, SHAY 12500 WEST STATE ROAD 84 **DAVIE, FL 33325** IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable DATE INCTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERNARDI, SHAY NAME U00000516878 12500 WEST STATE ROAD 84 STREET ADDRESS 05/01/06-80021-023 150.00 **DAVIE, FL 33325** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP ₩£ NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Davima Phone I

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