2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083310

Entity Name: BO'S BARBER SHOP, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2635 N FEDERAL HWY FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2635 N FEDERAL HWY FT LAUDERDALE, FL 33306

FEI Number: 65-1041667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNQUIST, DAVID JAMES 3507 OAKS WAY 609

SIGNATURE:

4802 NE 2ND AVENUE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

TURNQUIST, DAVID JAMES

in the State of Florida.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

04/25/2006

Title: () Delete Title: (X) Change () Addition TURNQUIST, DAVID JAMES TURNQUIST, DAVID JAMES Name: Name: 3507 OAKS WAY #609 Address: 4802 NE 2ND AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID JAMES TURNQUIST 04/25/2006 D