

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093950

FILED
Jan 04, 2006
Secretary of State

Entity Name: HAIR UNLIMITED OF CLEARWATER, INC.

Current Principal Place of Business:

1887 N. HIGHLAND
CLEARWATER, FL 33755

New Principal Place of Business:

1887 N. HIGHLAND AV
CLEARWATER, FL 33755

Current Mailing Address:

1887 N. HIGHLAND
CLEARWATER, FL 33755

New Mailing Address:

1887 N. HIGHLAND AV
CLEARWATER, FL 33755

FEI Number: 20-4025357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
5290 SEMINOLE BLVD., #F
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD
STE A/B
LARGO, FL 33774 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: KARIN ROHRET

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSERT, STELLA
Address: 1887 N HIGHLAND AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP (X) Delete
Name: RUSSERT, TODD K
Address: 1887 N HIGHLAND AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERZEKOS, FRANCES F
Address: 1908 SKY DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: FRANCES F. DERZEKOS

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date