2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000110307 STYLE COUNSEL HAIR STUDIO, INC. Principal Place of Business Mailing Address 2281 MAIN STREET 2281 MAIN STREET FORT MYERS, FL. 33901 FORT MYERS, FL 33901 No Chg-P 03092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNAN, LISA DO NOT WRITE 2281 MAIN STREET FORT MYERS, FL 33901 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BRENNAN, LISA NAME STREET ADDRESS 2281 MAIN STREET CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NEUKIRCH, BRENDA NAME .U0000050001# STREET ADDRESS 1626 AVALON PLACE 04/25/06-80005-004 150.00 COTY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME **NOLLAR, PAMELA** STREET ADDRESS 2658 MICHIGAN AVENUE DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33916 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 it made under oath; that I am an officer or director of the comporation 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:

NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/06

239-332-2345

Daytime Prens 9

FILED