

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035881

FILED
Feb 01, 2006
Secretary of State

Entity Name: DESTINY LADY HAIR AND NAIL SALON, INC.

Current Principal Place of Business:

6428 COLONIAL DR.
ORLANDO, FL 32818

New Principal Place of Business:

6420 COLONIAL DR.
ORLANDO, FL 32818

Current Mailing Address:

6428 COLONIAL DR.
ORLANDO, FL 32818

New Mailing Address:

9935 LAKE LOUISE DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3708048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMS, RIVA F
1550 BAYWATER COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TIMS, RIVA F
9935 LAKE LOUISE DRIVE
WINDERMERE, FL 34786 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: _____

Electronic Signature of Registered Agent

02/01/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIMS, RIVA
Address: 1550 BAYWATER CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: TIMS, RIVA
Address: 9935 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: RIVA F. TIMS

Electronic Signature of Signing Officer or Director

OWNE

02/01/2006

Date