

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036246

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: CELMA'S BEAUTY PLACE HAIR SALON, INC.

## Current Principal Place of Business:

581 E SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

581 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

581 E SAMPLE ROAD  
POMPANO BEACH, FL 33064

## New Mailing Address:

581 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

FEI Number: 65-1089995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, CELMA F  
581 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMPSON, CELMA F  
Address: 581 S SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD ( ) Delete  
Name: DORNELA, MARIA H  
Address: 587 E SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THOMPSON, CELMA F  
Address: 581 S SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PD (X) Change ( ) Addition  
Name: DORNELA, MARIA H  
Address: 587 E SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: CELMA F THOMPSON

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date