

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071745

FILED
Apr 28, 2006
Secretary of State

Entity Name: FEKE DESIGNER WIGS & HAIR EXTENSIONS, INC.

Current Principal Place of Business:

6000 GLADES RD
K-22
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

12685 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1123323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETTA FABRICANT, CPA
100 SE 2ND ST.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FEKE, BECKY J OWNER
12685 W. SUNRISE
SUNRISE, FL 33323 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: BECKY FEKE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FEKE, VERNA
Address: 16262 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: VPD () Delete
Name: FEKE, BECKY
Address: 16262 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERNA FEKE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date