

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019586

Entity Name: PLATINUM HAIR DESIGN, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

730 S DALE MABRY HWY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

311 N LINCOLN AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 75-3011615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SAWA, SCOTT
4890 W KENNEDY BLVD
SUITE 240
TAMPA, FL 33609 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: SCOTT SAWA

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAYNOR, RON C
Address: 311 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: CASTELLS, MARC
Address: 311 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33609

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: MARC CASTELLS

VP

07/06/2006

Electronic Signature of Signing Officer or Director

Date