2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000021694 Apr 14, 2006 08:00 AN 1. Entity Names **Secretary of State** LAUREL & COMPANY HAIR DESIGNS, INC. Principal Place of Business Mailing Address 5043 BAYOU BOULEVARD **4020 POWRIE DRIVE** SUITE B-1 PENSACOLA, FL 32504 US PENSACOLA, FL 32503 No Chg-P 03282006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3029420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOKMAN, ALAN B DO NOT WRITE 30 S. SPRING STREET PENSACOLA, FL 32501 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 age: Signature, typed or printed name of register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Frust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000510350^M CEO HTLE 04/29/06-80002-025 150.00^M ROBERTS, LAUREL A NAME STREET ADDRESS 5043 BAYOU BLVD STE B1 City-SI-Zip PENSACOLA, FL 32503 TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DR PRECTOR

4/11/06

505.0536