

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074657

FILED
Apr 25, 2006
Secretary of State

Entity Name: BEAUTY ENTERPRISE OF FLORIDA, INC.

Current Principal Place of Business:

5610 HANLEY ROAD STE 111
TAMPA, FL 33634

New Principal Place of Business:

4581 GUNN HIGHWAY
TAMPA, FL 33624

Current Mailing Address:

5610 HANLEY ROAD STE 111
TAMPA, FL 33634

New Mailing Address:

4581 GUNN HIGHWAY
TAMPA, FL 33624

FEI Number: 81-0561545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALMON, MICHAEL
5610 HANLEY ROAD STE 111
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HALMON, MICHAEL
4581 GUNN HIGHWAY
TAMPA, FL 33624 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: MICHAEL HALMON

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALMON, MICHAEL
Address: 5610 HANLEY RD 111
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: HALMON, ESTHER
Address: 5610 HANLEY RD 111
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: HALMON, MICHAEL C
Address: 5610 HANLEY RD 111
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALMON, MICHAEL
Address: 4581 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: V (X) Change () Addition
Name: HALMON, ESTHER
Address: 4581 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

Title: V (X) Change () Addition
Name: HALMON, MICHAEL C
Address: 4581 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

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: MICHAEL HALMON

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date