2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091592

Entity Name: CLAUDIA'S BEAUTY SALON CORP.

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

709 E. PALMETTO PARK ROAD 125 BOCA RATON RD BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

709 E. PALMETTO PARK ROAD 125 BOCA RATON RD BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 01-0741469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, CLAUDIA C PEREIRA, CLAUDIA C 17576 WÉEPING WILLOW TRAIL 125 BOCA RATON RD BOCA RATON, FL 334872222 US BOCA RATON, FL 33432 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: CLAUDIA C. PEREIRA 09/06/2006

> Electronic Signature of Registered Agent Date

> > Title:

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:

VSD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDTS

() Delete (X) Change () Addition PEREIRA, CLAUDIA M. C PEREIRA, CLAUDIA M. C Name: Name: 17576 WEEPING WILLOW TRAIL 125 BOCA RATON RD Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33432

Title: PTD (X) Delete Title: () Change () Addition

Name: PEREIRA, CLAUDIA C Name: 17576 WEEPING WILLOW TRAIL Address: Address: BOCA RATON, FL 33487 City-St-Zip: 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: CLAUDIA C. PEREIRA **PDTS** 09/06/2006