2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000095055 1. Entity Name CONTESSA'S ALL-STAR BARBERSHOP, INC. Mailing Address Principal Place of Business 7343 LAKE WORTH RD. 7343 LAKE WORTH RD. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3869647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CONTESSA, RONALD 7343 LAKE WORTH RD LAKE WORTH, FL 33467 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 agent. Signature, typed or printed name of registered agent and tife if applicable TNOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONTESSA, RONALD NAME 01/11/06-80063-007 150.00 STREET ADDRESS 7343 LAKE WORTH RD CITY-ST-ZIP LAKE WORTH, FL 33467 s TITLE NAME CONTESSA, DAVID R STREET ADDRESS 3852 CYPRESS LAKE DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE CONTESSA, JONATHAN NAME STREET ADDRESS 266 RIVER BLUFF LANE DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 IN THIS SPACE 3JIII NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 trusted 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 all address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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