2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006
Secretary of State

DOCUMENT# P02000110449

Entity Name: HAIR IS HERE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9910 NAVARRE PKWY. NAVARRE, FL 32566	2387A WEST HWY 98 MARY ESTHER, FL 32569

Current Mailing Address:	**New Mailing Address:**
9910 NAVARRE PKWY. NAVARRE, FL 32566	8151 COUNTRY BAY BLVD NAVARRE, FL 32566

FEI Number: 52-2382898   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:**
FINNEY, MARY E 8157 COUNTRY BAY BLVD NAVARRE, FL 32566 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete
Name:	FINNEY, MARY E
Address:	9910 NAVARRE PKWY.
City-St-Zip:	NAVARRE, FL 32566

Title:	VSD ( ) Delete
Name:	PAONE, JENNIFER L
Address:	9910 NAVARRE PKWY.
City-St-Zip:	NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD (X) Change ( ) Addition
Name:	FINNEY, MARY E
Address:	2387A WEST HWY 98
City-St-Zip:	MARY ESTHER, FL 32569

Title:	VSD (X) Change ( ) Addition
Name:	PAONE, JENNIFER L
Address:	2387A WEST HWY 98
City-St-Zip:	MARY ESTHER, FL 32569

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: MARY E FINNEY   PTD   01/26/2006

        Electronic Signature of Signing Officer or Director   Date