2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2006 90158 020 ***150.00 DOCUMENT # P03000017083 G & I BEAUTY SALON, INC. QUU. · · · Principal Place of Business Mailing Address 406 NORTH FEDERAL HIGHWAY 406 NORTH FEDERAL HIGHWAY **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address 808 EAscoast AVe. 808 Eastcoast Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03162006 Chg-P City & State City & State 4. FEI Number Applied For Lantana 57-1152759 Lantana. Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent USA 7. Name and Address of New Registered Agent HAYDEN, LAVERN Lavern Hayden Street Address (P.O. Box Number is Not Acceptable) 406 N. FEDERAL HWY BOYNTON BEACH, FL 33435 808 Eastcoast Ave Zip Code 33462 <u> Lantana</u> 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 Signature, typed or printed red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete **PSTD** Change Addition HAYDEN, LAVERN NAME NAME Hayden, Lavern STREET ADDRESS 406 NORTH FEDERAL HIGHWAY 808 Eastcoast AVe. STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP Lantana. Fl 33462 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 champed, or on an attachment with a yaddress, with all other like empowered. empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 4

CFTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Channe

☐ Addition

FILED