

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024372

Entity Name: NIKKI'S HAIR GALLERY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1420 WEST WATERS AVE., STE. #102
TAMPA, FL 33604

New Principal Place of Business:

3320 E OSBORNE AVE
TAMPA, FL 33610

Current Mailing Address:

1420 WEST WATERS AVE., STE. #102
TAMPA, FL 33604

New Mailing Address:

3320 E OSBORNE AVE
TAMPA, FL 33610

FEI Number: 74-3082356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGGS-HANNER, NICHELLE L
1420 WEST WATERS AVE., STE. #102
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

BRIGGS-HANNER, NICHELLE L
3320 E OSBORNE AVE
TAMPA, FL 33610 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: NICHELLE L BRIGGS-HANNER

05/01/2006

Electronic Signature of Registered Agent

Date

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:

Title: D () Delete
Name: BRIGGS-HANNER, NICHELLE L
Address: 1420 WEST WATERS AVE., STE. #102
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: HANNER, SIDNEY L
Address: 1420 WEST WATERS AVE., STE. #102
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRIGGS-HANNER, NICHELLE L
Address: 3320 E OSBORNE AVE
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: HANNER, SIDNEY L
Address: 3320 E OSBORNE AVE
City-St-Zip: TAMPA, FL 33610

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: NICHELLE L BRIGGS-HANNER

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date