2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046616

Entity Name: MEME'S BEAUTY GALLERY INC

FILED Apr 25, 2006 Secretary of State

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

3095 22ND AVE S #C ST PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

3095 22ND AVE S #C ST PETERSBURG, FL 33712

FEI Number: 30-0209306 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:

PONDER, GARY PONDER, GARY R II
3533 34TH ST S
2400 DR ML KING JR ST S

ST PETERSBURG, FL 33711 US STE C ST PETERSBURG, FL 33705 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: GARY R PONDER II 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HARRIS, JAMEKKAName:HARRIS, JAMEKKA RAddress:4207 ALBERCA WAY SAddress:4207 ALBERCA WAY SCity-St-Zip:ST PETERSBURG, FL 33712City-St-Zip:ST PETERSBURG, FL 33712

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: JAMEKKA R HARRIS P 04/25/2006