2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 23, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P03000049891 CRISTY'S HAIR DESIGN, INC. Principal Place of Business Malling Address 14633 S.W. 42ND ST. 14633 S.W. 42ND ST. MIAMI, FL 33175 MIAMI, FL 33175 03152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>56-235</u>6251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000478783 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/08/06-80017-025 150.00 OFFICERS AND DIRECTORS 10 TITLE BENITEZ, ESTHER C STREET ADDRESS 3831 SW 129TH AVE. CRY-ST-ZIP MIAMI, FL 33175 VSD ME BENITEZ, ANTONIO L MARKE STREET ADDRESS 3831 SW 129TH AVE. CITY-ST-ZIP MIAMI, FL 33175 BENITEZ. JUANA E NAME 3831 SW 129TH AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP DDF NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

March 15, 200 (305)

FILED