2006 FOR PROFIT CORPORATIONANNUAL REPORT

FILED Mar 22, 2006 08:00 Al Secretary of State DOCUMENT # P03000058410 PSYCHE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 3185 WET 76TH STREET 3185 WET 76TH STREET HIALEAH, FL 33018-3813 HIALEAH, FL 33018-3813 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0109521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GEORGINA DO NOT WRITE 12323 NW 98 AVE HIALEAH GARDENS, FL 33018 IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE PEREZ, GEORGINA NAME 12323 NW 98TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE LEYEL, MESA NAME 12323 NW 98 AVE STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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