

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077718

FILED
Apr 25, 2006
Secretary of State

Entity Name: CHARLENE'S HAIR QUARTERS, INC.

Current Principal Place of Business:

306 53RD AVE W
BRADENTON, FL 34207

New Principal Place of Business:

6610 CAMBRIDGE PARK DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

306 53RD AVE W
BRADENTON, FL 34207

New Mailing Address:

6610 CAMBRIDGE PARK DRIVE
APOLLO BEACH, FL 33572

FEI Number: 56-2378166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR.
2042 BEE RIDGE RD.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CICHOWSKI, CHARLENE
Address: 306 53RD AVE W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BATALIA, CHARLENE
Address: 6610 CAMBRIDGE PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: CHARLENE BATALIA

P/D

04/25/2006

Electronic Signature of Signing Officer or Director

Date