

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105456

FILED
May 01, 2007
Secretary of State

Entity Name: HALL OF FAME BARBERSHOP II, INC.

Current Principal Place of Business:

22775 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O VICTOR LERRO & CO., P.A.
2600 NORTH MILITARY TRAIL, SUITE #230
BOCA RATON, FL 33431

New Mailing Address:

8077 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 20-0270565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MENDEZ, MARANGELLY
8077 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: MARANGELLY MENDEZ

05/01/2007

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: PTD () Delete
Name: MENDEZ, MARANGELLY
Address: 22775 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MENDEZ, MARANGELLY
Address: 8077 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR () Change (X) Addition
Name: HILL, KOREY
Address: 8077 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR () Change (X) Addition
Name: LABARR, ANDRE
Address: 8077 W. SAMPLE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: MARANGELLY MENDEZ

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date