2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AM DOCUMENT # P03000146530 **Secretary of State** FAMILY HEADQUARTERS BARBER SHOP INC. Principal Place of Business Mailing Address 5370 S SUNCOAST BLVD 5370 S SUNCOAST BLVD HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0854650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONARD, GARY DO NOT WRITE 435 KINGLET AVE HERNANDO, FL 34442 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. TTAG Signature, typod or protect name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CONARD, GARY NAME STREET ADDRESS 435 KINGLET AVE HERNANDO, FL 34442 CTY-ST-ZIP U00000339353 TITLE D 02/01/06-80007-004 150.0b CAREY, TOM MAME 3020 E VERNON CT STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 me CONARD, LINDA STREET AGDRESS 425 N. KINGLET AVE DO NOT WRITE CITY-ST-ZIP HERNANDO, FL 34442 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-SI-ZIP TITLE

12. Thereby 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. 06

SIGNATURE:

HAME STREET ADDRESS CATY-ST-ZP

TYPED OR PRINTED NAME OF BIG