2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2006 08:00 AM **DOCUMENT # P04000021896 Secretary of State** Entity Name B & B BARBERSHOP, INC. Mailing Address Principal Place of Business 2404 S.W. 137TH AVENUE 2404 S.W. 137TH AVENUE MIAMI, FL 33175 MIAMI, FL 33175 No Cha-P CR2E034 (11/05) 01182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0680348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE **BULIES, NORA** 2404 S.W. 137TH AVENUE MIAMI, FL 33175 IN THIS SPACE 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 -(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. TITLE BULIES, MIGUEL A MARKE 2404 S.W. 137TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 UUUNN0463829 03/21/06-80091-016 150.00 BULIES, JUAN M NAME STREET ADDRESS 2404 S.W. 137TH AVENUE CHY-ST-ZIP MIAMI, FL 33175 TITLE BULIES, NORA MAME 2404 S.W. 137TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby 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 it made under oath; that I am an officer of 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 of Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED