2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000041565 ADRIAN'S HAIRLOSS CENTER, INC. Principal Place of Business Mailing Address 1920 E. OAKLAND PARK BLVD P.O. BOX 939 FT. LAUDERDALE, FL 33306 WAITSFIELD, VT 05673 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3113487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENJAMIN, NANCY-JOYCE **DO NOT WRITE** 9280 NW 21ST MANOR SUNRISE, FL 33322 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000552012 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENJAMIN JR., LEO NAME 9280 NW 21ST MANOR STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 ۷P TITLE NAME BENJAMIN, SR, LEO 301 GLENVIEW ROAD STREET ADDRESS CITY-ST-7IP FAYSTON, VT 05673 IIILE BENJAMIN, ARLENE NAME DO NOT WRITE STREET ADDRESS 9280 NW 21ST MANOR CITY-ST-ZIP SUNRISE, FL 33322 IN THIS SPACE TITLE NAME BENJAMIN, NANCY-JOYCE STREET ADDRESS 9280 NW 21ST MANOR City-St-71P SURISE, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

106 802-496-5830

FILED