2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P04000085232 OUR GOLDEN TOUCH BEAUTY SALON, INC. Principal Place of Business Mailing Address 37 S POMPANO PARKWAY POMPANO BEACH, FL 33069 37 S POMPANO PARKWAY POMPANO BEACH, FL 33069 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 90-0178516 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHOENFELD, WILLIAM M DO NOT WRITE 19380 COLLINS AVE 1426 SUNNY ISLES BEACH, FL 33160 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

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IN	I TH	IS S	PAC	E

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating)					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees.			
10.	OFFICERS AND DIREC	TORS.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHOENFELD, WILLIAM M 37 S. POMPANO PARKWAY POMPANO BEACH, FL 33069				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHOENFELD, IRENE 37 S. POMPANO PARKWAY POMPANO BEACH, FL 33069				:00%000398845 :01/20/06-80013-008 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR