

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086415

FILED
Apr 18, 2006
Secretary of State

Entity Name: ELEGANT BEAUTY SUPPLIES #5, INC.

Current Principal Place of Business:

7250 W. MCNABB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7250 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7250 W. MCNABB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7250 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: 02-0723765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOBASSALEH, GEORGE F
7250 W. MCNABB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MOBASSALEH, GEORGE F
7250 W. MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: GEORGE F. MOBASSALEH

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MOBASSALEH, GEORGE F
Address: 7250 W. MCNABB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPD () Delete
Name: IMBASALA, JOSEPH
Address: 7250 W. MCNABB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MOBASSALEH, GEORGE F
Address: 7250 W. MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPD (X) Change () Addition
Name: IMBASALA, JOSEPH
Address: 7250 W. MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE F. MOBASSALEH

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date