

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101943

Entity Name: HAIR BY LEE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

328 MILWAUKEE AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

328 MILWAUKEE AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

614 BRANSCOMB ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 20-1439790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUSCH, LAWRENCE R
712 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

JESPERSON, GORDON O
3955 RIVERSIDE AVENUE, SUITE 100
JACKSONVILLE, FL 32205 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: GORDON O. JESPERSON, ESQ.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GOODNIGHT, LYMAN E
Address: 328 MILWAUKEE AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: STD () Delete
Name: GOODNIGHT, KIRMETH L
Address: 328 MILWAUKEE AVENUE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYMAN E. GOODNIGHT

PVD

04/27/2006

Electronic Signature of Signing Officer or Director

Date