

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106427

Entity Name: DELRAY WIGS, INC.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

325 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

325 NE 2ND AVE
201
DELRAY BEACH, FL 33444 US

Current Mailing Address:

325 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

325 NE 2ND AVE
201
DELRAY BEACH, FL 33444 US

FEI Number: 59-2371085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEO, CHUNG
325 NE 2ND AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SEO, CHUNG H
325 NE 2ND AVE
201
DELRAY BEACH, FL 33444 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: CHUNG HWAN SEO

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, DEUK S
Address: 325 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, DEUK S
Address: 325 NE 2ND AVE # 201
City-St-Zip: DELRAY BEACH, FL 33444 US

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: CHUNG HWAN SEO

RA

02/12/2006

Electronic Signature of Signing Officer or Director

Date