

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112398

Entity Name: NATTY SHACK SALON INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4927 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4700 N W 42ND STREET
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 33-1098050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, MAXINE
2420 N W 42ND AVE
LAUDERDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DONNA M
Address: 4700 NW 42ND STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Delete
Name: DYER, ALLAN
Address: 2804 NW 30TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: DONNA SMITH

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date