

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131386

Entity Name: HEAD FIRST HEADWEAR, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4123 PALM BAY CIRCLE UNIT B
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4123 PALM BAY CIRCLE UNIT B
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 13-4287605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, MARK M
3109 45TH STREET
WEST PALM BEACH, FL 33407 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: D () Delete
Name: MORRISSEY, SHAWN
Address: 4123 PALM BAY CIRCLE UNIT B
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: ELLIS, RAYMOND M
Address: 1119 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ELLIS, RAYMOND M
Address: 151 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

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: RAYMOND ELLIS

MR.

04/29/2006

Electronic Signature of Signing Officer or Director

Date