

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146431

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE FOUNTAIN BEAUTY SALON, INC.

Current Principal Place of Business:

21011 JOHNSON ST., SUITE 113
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON ST., SUITE 113
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0716717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSWELL, AGNES J
3221 OLD OAK LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PAYNE, ROBERT
18244
SW 20TH STREET
PEMBROKE PINES, FL 33029 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: ROBERT PAYNE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMAX, WAYNE
Address: 21113 JOHNSON ST., SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: GREENE, ANGELA
Address: 1316 NW 192ND AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMAX, WAYNE
Address: 21113 JOHNSON ST., SUITE 120
City-St-Zip: PEMBROKE PINES, FL 33029

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: WAYNE LOMAX

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date