2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000154654 ADAM & EVE UNISEX SALON, INC. Principal Place of Business Mailing Address 3810 S. STATE RD. 7, SUITE A 3810 S. STATE RD. 7, SUITE A MIRAMAR, FL 33023 MIRAMAR, FL 33023 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1476220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNAC, SHERLEY A DO NOT WRITE 3810 S. STATE RD. 7, SUITE A MIRAMAR, FL 33023 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and little if avoiluable INOTE Registered Agent signature required when reinstating) 9. Clection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE WAGNAC, SHERLEY A 3810 S. STATE RD. 7, SUITE A STREET ADDRESS MIRAMAR, FL 33023 CITY ST-ZIP U00000561222 05/19/06-80005-024 150.00 NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS DO NOT WRITE CITY SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP BUE MAME

12. Thereby certify that the information supplied with this lifting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. hartey Wagnac

SIGNATURE: 3

STREET ADDRESS CITY ST-ZIP DITLE NAME STREET ADDRESS CITY+S1-7IP

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