

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005805

Entity Name: HAIR SECRETS, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

544 W. FAIRBANKS
SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

544 W FAIRBANKS AVE STE B
WINTER PARK, FL 32789 US

Current Mailing Address:

544 W. FAIRBANKS
SUITE B
WINTER PARK, FL 32789

New Mailing Address:

544 W FAIRBANKS AVE STE B
WINTER PARK, FL 32789 US

FEI Number: 20-2150846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, CARLOS A
4043 N. ORLANDO PARKWAY
APT. #2105
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MENA, CARLOS A
4043 N ORLANDO PKWY APT 2105
ORLANDO, FL 32808 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: CARLOS A MENA

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENA, CARLOS A
Address: 4043 N. ORLANDO PARKWAY, APT. #2105
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENA, CARLOS A
Address: 4043 N ORLANDO PKWY APT 2105
City-St-Zip: ORLANDO, FL 32808 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: CARLOS A MENA

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date