

FROM : BALWANT CHEEMA PA CPA

FAX NO. : 3056981329

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90421 042 \*\*\*150.00

**2006 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                                                                   |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # P05000015424</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |  |         |
| 1. Entity Name<br><b>BATABANO BARBER SHOP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                                                                   |         |
| Principal Place of Business<br><b>2794 W 69TH TERR<br/>HIALEAH, FL 33016</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   | Mailing Address<br><b>2794 W 69TH TERR<br/>HIALEAH, FL 33016</b>                  |         |
| 2. Principal Place of Business<br><b>Batabano Barber Shop</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   | 3. Mailing Address<br><b>7250 W 24 AVE</b>                                        |         |
| Suite, Apt. #, etc.<br><b>Hq</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   | Suite, Apt. #, etc.<br><b>Hq</b>                                                  |         |
| City & State<br><b>Hialeah FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   | City & State<br><b>Hialeah FL</b>                                                 |         |
| Zip<br><b>33016</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                           | Zip<br><b>33016</b>                                                               | Country |
| 4. FST Number<br><b>20-2254377</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | Applied Fee<br>Not Applicable                                                     |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   | \$8.75 Additional Fee Required                                                    |         |
| 6. Name and Address of Current Registered Agent<br><b>CHEEMA, BALWANT<br/>4160 W 16TH AVE SUITE 309<br/>HIALEAH, FL 33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   | 7. Name and Address of New Registered Agent                                       |         |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   | Name                                                                              |         |
| Street Address (P.O. Box Number is Not Applicable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   | Street Address (P.O. Box Number is Not Applicable)                                |         |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   | City                                                                              |         |
| State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | State                                                                             |         |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   | Zip Code                                                                          |         |
| 8. The above named entity warrants this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   |                                                                                   |         |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                                                                   |         |
| 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |                                                                                   |         |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |                                                                                   |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS                                   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DPST<br>BORQUES, MARTA O<br>2794 W 69TH TERR<br>HIALEAH, FL 33016 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    |         |
| 12. I hereby certify that the information supplied with this filing 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 member 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; changed, or on an attachment with an address, with all other info empowered. |                                                                   |                                                                                   |         |
| SIGNATURE: <i>X [Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   | 4/28/06                                                                           |         |
| NAME OF SIGNER (PRINT)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   | DATE                                                                              |         |

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