2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016275

Entity Name: COLORS UNISEX SALON, INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3015 NW 79 ST - UNIT E9394 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3015 NW 79 ST - UNIT E9394 1981 NW 81ST STREET MIAMI, FL 33147 MIAMI, FL 33147

FEI Number: 34-2032651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, STACEY-ANN T 8430 SHERMAN CIR NORTH APT 503 MIRAMAR, FL 33025 US THOMPSON, STACEY-ANN T 1981 NW 81ST STREET MIAMI, FL 33147 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: STACEY-ANN T. THOMPSON 05/02/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 THOMPSON, STACEY-ANN T

 Address:
 Address:
 1981 NW 81ST STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33147

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: STACEY-ANN T. THOMPSON PRES 05/02/2006