

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016883

FILED
May 01, 2006
Secretary of State

Entity Name: STUDIO 78 UNISEX HAIR SALON, INC.

Current Principal Place of Business:

311 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

311 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

P.O. BOX 12237
DAYTONA BEACH, FL 32120

FEI Number: 20-2272153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONAWAY, CARMEN P
1653 SLOGAR CIRCLE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CONAWAY, CARMEN P
P.O. BOX 12237
DAYTONA BEACH, FL 32120 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:

05/01/2006

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: CONAWAY, CARMEN P
Address: 1653 SLOGAR CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONAWAY, CARMEN P
Address: P.O. BOX 12237
City-St-Zip: DAYTONA BEACH, FL 32120

Title: VP () Change (X) Addition
Name: CONAWAY, VERNON L
Address: 16653 SLOGAR CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32117

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: CARMEN P. CONAWAY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date