

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018805

Entity Name: ML HAIR, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

2331 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

1155 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

117 NE 29TH AVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 42-1659051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGH, MICHAEL
117 NE 29TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: LEIGH, MICHAEL
Address: 117 NE 29TH STREET
City-St-Zip: WITON MANORS, FL 33334 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: MICHAEL LEIGH

MR

07/04/2006

Electronic Signature of Signing Officer or Director

Date