

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024607

FILED
May 29, 2006
Secretary of State

Entity Name: PIZAZZ AT MIRASOL WALK, INC.

Current Principal Place of Business:

C/O PIZAZZ HAIR DESIGN
771 VILLAGE BLVD
W PALM BCH, FL 33409

New Principal Place of Business:

9112 FOREST HILL BLVD
STORE 4 BLDG 1
WELLINGTON, FL 33411

Current Mailing Address:

C/O PIZAZZ HAIR DESIGN
771 VILLAGE BLVD
W PALM BCH, FL 33409

New Mailing Address:

C/O PIZAZZ HAIR DESIGN
771 VILLAGE BLVD SUITE 208
W PALM BCH, FL 33409

FEI Number: 20-2791236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J
515 N FLAGLER DR #1700
W PALM BCH, FL 33401 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: PD () Delete
Name: MARQUEZ, DENNIS
Address: 771 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS MARQUEZ

PD

05/29/2006

Electronic Signature of Signing Officer or Director

Date