

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030397

Entity Name: HAIR MATTERS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

642 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

642 N. WICKHAM RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-2486571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN E
642 N. WICKHAM RD.
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JUAN E
Address: 1445 MALIBU CIRCLE NE #111
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: RESTO, CARLOS
Address: 1445 MALIBU CIRCLE NE #111
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, JUAN E
Address: 1445 MALIBU CIRCLE NE #111
City-St-Zip: PALM BAY, FL 32905

Title: DV (X) Change () Addition
Name: RESTO, CARLOS
Address: 1445 MALIBU CIRCLE NE #111
City-St-Zip: PALM BAY, FL 32905

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: JUAN E GONZALEZ

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04/24/2006

Electronic Signature of Signing Officer or Director

Date