

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032374

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE ROYAL HAIR PALACE, INC.

Current Principal Place of Business:

751 N.W.2ND STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

751 N.W.2ND STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 56-2503559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEALE, MICHAEL
751 N.W.2ND STREET
BOYNTON BEACH, FL 33435 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: PRES () Delete
Name: DEALE, MICHAEL
Address: 751 N.W.2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: DILLARD, JANICE
Address: 11100 N.W.23RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SECY () Delete
Name: DEALE, CRISTELLE
Address: 304 N.W.8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL DEALE

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date