

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048606

FILED
Apr 15, 2006
Secretary of State

Entity Name: BERNHARD COSMETOLOGY SERVICES, INC.

Current Principal Place of Business:

7007 SW 14 STREET
MIAMI, FL 33144

New Principal Place of Business:

11540 SOUTHWEST 148TH COURT
MIAMI, FL 33196

Current Mailing Address:

7007 SW 14 STREET
MIAMI, FL 33144

New Mailing Address:

11540 SOUTHWEST 148TH COURT
MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, INGEBORG C
7007 SW 14 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BERNHARD, INGEBORG C
11540 SOUTHWEST 148TH COURT
MIAMI, FL 33196 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: INGEBORG BERNHARD

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNHARD, INGEBORG C
Address: 7007 SW 14 STREET
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNHARD, INGEBORG C
Address: 11540 SOUTHWEST 148TH COURT
City-St-Zip: MIAMI, FL 33196

Title: S () Change (X) Addition
Name: GRAVINA, MELANIE SEC.
Address: 11540 SOUTHWEST 148TH COURT
City-St-Zip: MIAMI, FL 33196

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: INGEBORG BERNHARD

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date