

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054157

FILED
Feb 16, 2006
Secretary of State

Entity Name: WILFREDO'S HAIR SALON, INC.

Current Principal Place of Business:

8512 BANYAN BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

12824 CRASEDE LANE
WINDERMERE, FL 34786

Current Mailing Address:

8512 BANYAN BLVD.
ORLANDO, FL 32819

New Mailing Address:

12824 GRASEDE LANE
WINDERMERE, FL 34786

FEI Number: 20-2556986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CLAIRE
8512 BANYAN BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PEREZ, CLAIRE
12824 GRASEDE LANE
WINDERMERE, FL 34786 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: CLAIRE PEREZ

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, WILFREDO
Address: 8512 BANYAN BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: VTSD () Delete
Name: PEREZ, CLAIRE
Address: 8512 BANYAN BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, WILFREDO
Address: 12824 GRASEDE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VTSD (X) Change () Addition
Name: PEREZ, CLAIRE
Address: 12824 GRASEDE LANE
City-St-Zip: WINDERMERE, FL 34786

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: CLAIRE PEREZ

OFFI

02/16/2006

Electronic Signature of Signing Officer or Director

Date