2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P05000057125

Entity Name: CASTELLO HAIR DESIGN INC.

Current Principal Place of Business:

1419 SW 45 WAY
DEERFIELD BEACHFL, 33442

New Principal Place of Business:

1911 S. FERDERAL HWY
550
DELRAY BEACH, FL 33483

Current Mailing Address:

1419 SW 45 WAY
DEERFIELD BEACHFL, 33442

New Mailing Address:

1419 SW 45 WAY
DEERFIELD BEACHFL, FL 33442

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

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONELLA MRS
1419 SW 45 WAY
DEERFIELD BEACH, FL 33442 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: P ( ) Delete
Name: FERNANDEZ, ANTONELLA MRS
Address: 1419 SW 45 WAY
City-St-Zip: DEEFIELD BEACH, FL 33442

Title: VP ( ) Delete
Name: FERNANDE, LEANDRO MR
Address: 1419 SW 45 WAY
City-St-Zip: DEEFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONELLA FERNANDEZ P 04/28/2006
Electronic Signature of Signing Officer or Director Date