

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060473

FILED
Jul 15, 2007
Secretary of State

Entity Name: UNIVERSAL BEAUTY SUPPLY, INC.

Current Principal Place of Business:

318 NW 18 STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

9252 EQUUS CIRCLE
BOYNTON, FL 33437

Current Mailing Address:

318 NW 18 STREET
DELRAY BEACH, FL 33444

New Mailing Address:

9252 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 20-2830209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATT, BRIAN
318 NW 18 STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DRATT, BRIAN
9252 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 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: B DRATT

07/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRATT, BRIAN
Address: 318 NW 18 STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRATT, BRIAN
Address: 9252 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify 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: B DRATT

D

07/15/2007

Electronic Signature of Signing Officer or Director

Date