

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073431

FILED
Apr 25, 2007
Secretary of State

Entity Name: BARBERS PALACE SALON INC.

Current Principal Place of Business:

P O BOX 938501
MARGATE, FL 33093

New Principal Place of Business:

9144 W ATLANTIC BLVD
826
CORAL SPRINGS, FL 33071

Current Mailing Address:

P O BOX 938501
MARGATE, FL 33093

New Mailing Address:

FEI Number: 04-3812827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRONETTE, AINSWORTH
9222 W. ATLANTIC BLVD., #1335
CORAL SPRINGS, FL 33071 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: CEO () Delete
Name: BARRONETTE, ALISTER
Address: P O BOX 938501
City-St-Zip: MARGATE, FL 33093

Title: V () Delete
Name: BARRONETTE, AINSWORTH
Address: P O BOX 938501
City-St-Zip: MARGATE, FL 33093

Title: S () Delete
Name: PENN, SHURENE
Address: P O BOX 938501
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: A BARRONETTE,
Address: P O BOX938501
City-St-Zip: MARGATE, FL 33093

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: A BARRONETTE

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date