2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000101400 06-19-2006 90001 038 ***150.00 07-06-2006 90005 003 ***400.00 RIVIERA HAIR DESIGNERS, INC. Principal Place of Business Mailing Address 2150 WEST FIRST STREET 2150 WEST FIRST STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Cha-P CR2E034 (11/05) City & State City & State Applied For 20-3172766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, TERRYL Street Address (P.O. Box Number is Not Acceptable) 17891 WETSTONE ROAD NORTH FORT MYERS, FL 33917 Zip Code 21, 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (HOTE, Registered Agent signature missired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. ,10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change MAME SCHMIDT, TERRYL NAME 17891 WETSTONE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZP NORTH FORT MYERS, FL 33917 CITY-ST-ZP DITE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Add tion NAME STREET ADDRESS STREET ADDRESS CRY-ST-7P CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Ociete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-51-219 CITY-ST-ZIP TITLE TITLE Ociete Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an engineers, with all other like empowered.

SIGNATURE: ∠

ATURE AND MPEDIOR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

~6-14-01d239)33468

FILED Jul 06, 2006 8:00 am Secretary of State