2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102245

Entity Name: PREMIER BEAUTY SUPPLY CORPORATION

FILED May 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8870-9 S.W. 40TH ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8870-9 S.W. 40TH ST MIAMI, FL 33165

FEI Number: 20-3204728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, CARMEN MEDINA, CARMEN 481 BAHIA AVE. 8870-9 S.W. 40TH ST KEY LARGO, FL 33037 US MIAMI, FL 33165

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: CARMEN MEDINA 05/11/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MEDINA, CARMEN MEDINA, CARMEN Name: Name: 481 BAHIA AVE. 8870-9 SW 40TH STREET Address: Address:

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: MIAMI, FL 33165

Title: VSD Title: SD (X) Change () Addition () Delete RODRIGUEZ, REINALDO Name: ASQUERI, AIDA

Name:

481 BAHIA AVE. Address: 8870-9 SW 40TH STREET Address: KEY LARGO, FL 33037 MIAMI, FL 33165 City-St-Zip: 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.

Ρ SIGNATURE: CARMEN MEDINA 05/11/2006