

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106409

FILED
Feb 21, 2006
Secretary of State

Entity Name: HOLLYWOOD BEAUTY & FASHION, INC.

Current Principal Place of Business:

1000 N. BOARDWALK
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3803 SIMMS STREET
HOLLYWOOD,, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, MIKI
3803 SIMMS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAYAN, MICHAEL
3803 SIMMS STREET
HOLLYWOOD, FL 33021 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: MICHAEL DAYAN

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAYAN, MICHAEL
Address: 3803 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL DAYAN

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02/21/2006

Electronic Signature of Signing Officer or Director

Date