

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108674

FILED
Jan 16, 2006
Secretary of State

Entity Name: OVER THE CUTTING EDGE HAIR SPECIALTY, INC.

Current Principal Place of Business:

1918 THORNGATE LANE
MASCOTTE, FL 34753

New Principal Place of Business:

1200 OAKLEY SEAVER DR
CLERMONT, FL 34711

Current Mailing Address:

1918 THORNGATE LANE
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 86-1145496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GLORIA
1918 THORNGATE LANE
MASCOTTE, FL 34753 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ESTRADA RIVERA, SERGIO
Address: 1918 THORNGATE LANE
City-St-Zip: MASCOTTE, FL 34753

Title: VP () Change (X) Addition
Name: RAMIREZ VALENTIN, REBECA
Address: 1918 THORNGATE LANE
City-St-Zip: MASCOTTE, FL 34753

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: SERGIO ESTRADA RIVERA

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date