2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124854

Entity Name: MAXIMUM POWER BARBER SHOP, INC.

FILED Sep 04, 2006 Secretary of State

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

4202 N. STATE RD. 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4202 N. STATE RD. 7 LAUDERDALE LAKES, FL 33319

FEI Number: 20-3422009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MICHEL, THERMO 2927 NW 56 AVE. APT E-2 LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WISNER, JEAN
 Name:
 JEAN, WISNER

 Address:
 4202 N. ST RD 7
 Address:
 4202 N. ST RD 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: PS () Delete Title: P (X) Change () Addition Name: MICHEL, THERMO Name: MICHEL, THERMO

Address: 2928 NW 56 AVE, APT E-D

City-St-Zip: LAUDERHILL, FL 33313

Name: Wildrie, Friedwood

Address: 2928 NW 56 AVE, APT E-D

City-St-Zip: LAUDERHILL, FL 33313

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

 Name:
 LUXE, EMILE
 Name:
 LUXE, EMILE

 Address:
 4202 N. ST RD 7
 Address:
 4202 N. ST RD 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33319

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: WISNER JEAN VP 09/04/2006