2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133991

Entity Name: THE BROTHERS BARBER SHOP INC

FILED Feb 20, 2006 Secretary of State

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

7387 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

4231 NORTHWEST 76TH AVENUE 7387DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024

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

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

VARGAS, RAUL D
4231 NORTHWEST 76TH AVENUE
DAVIE, FL 33024 US

VARGAS, RAUL D
7387 DAVIE ROAD EXT
HOLLYWOOD, FL 33024 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: RAUL D VARGAS 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

Name:VARGAS, RAUL DName:VARGAS, RAUL DAddress:4231 NORTHWEST 76TH AVENUEAddress:7387 DAVIE ROAD EXT

City-St-Zip: DAVIE, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US

Title: Title: (X) Change () Addition () Delete MORALES-VARGAS, MELISSA Name: Name: MORALES-VARGAS, MELISSA 4231 NORTHWEST 76TH AVENUE Address: 7387 DAVIE ROAD EXT Address: DAVIE, FL 33024 US HOLLYWOOD, FL 33024 US City-St-Zip: Citv-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: RAUL D VARGAS P,D 02/20/2006