

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153605

Entity Name: HOUSTON BEAUTY LOUNGE GP, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

1166 KANE CONCOURSE
SUITE 300
BAY HARBOR, FL 33154

New Principal Place of Business:

555 NE 185 STREET
MIAMI, FL 33179

Current Mailing Address:

1166 KANE CONCOURSE
SUITE 300
BAY HARBOR, FL 33154

New Mailing Address:

555 NE 185 STREET
MIAMI, FL 33179

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

Name and Address of Current Registered Agent:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVENUE,
2200
MIAMI, FL 33131 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: ISAAC MITRANI

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 185 ST
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

P D

02/17/2006

Electronic Signature of Signing Officer or Director

Date