

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153612

**FILED**  
**Feb 17, 2006**  
**Secretary of State**

**Entity Name:** HOUSTON BEAUTY LOUNGE LIMITED, INC.

**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 STREET  
City-St-Zip: BAY HARBOR, 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