

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154892

FILED
May 04, 2006
Secretary of State

Entity Name: ROYAL HAIR & BEAUTY SUPPLY, INC.

Current Principal Place of Business:

4300 CLARCONA OCOEE RD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

4300 CLARCONA OCOEE RD
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIM, DIANA
3728 GATLIN PLACE CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SIM, DIANA
6336 BUFORD ST.
#407
ORLANDO, FL 32835 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: DIANA SIM

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SIM, JAE S
Address: 3728 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: VSD () Delete
Name: SIM, DIANA
Address: 3728 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: SIM, DIANA
Address: 6336 BUFORD ST #407
City-St-Zip: ORLANDO, FL 32835

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: DIANA SIM

VPD

05/04/2006

Electronic Signature of Signing Officer or Director

Date