

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005419

FILED
Mar 25, 2007
Secretary of State

Entity Name: PHENIX UNISEX BEAUTY SALON INC.

Current Principal Place of Business:

750 E SAMPLE RD B-3 B-3
POMPANO, FL 33064

New Principal Place of Business:

Current Mailing Address:

7586 NW 25 STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-3996056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, POLANCO
7586 NW 25 STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JEAN, POLANCO C
7586 NW 25 STREET
MARGATE, FL 33063 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: JEAN C POLANCO

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, POLANCO
Address: 7586 NW 25 STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, POLANCO C
Address: 7586 NW 25 STREET
City-St-Zip: MARGATE, FL 33063

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: JEAN CLAUDY POLANCO

P

03/25/2007

Electronic Signature of Signing Officer or Director

Date