

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013409

FILED
May 01, 2007
Secretary of State

Entity Name: EXCLUSIVE BARBER SHOP INC.

Current Principal Place of Business:

3283 S JOHN YOUNG PARKWAY
H
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3283 S JOHN YOUNG PARKWAY
H
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-4185687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, IDALIA E
330 SHAD WAY
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

JIMENEZ, IDALIA E
4720 SALAMANDER ST
ST CLOUD, FL 34772 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: IDALIA JIMENEZ

05/01/2007

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 () Delete
Name: JIMENEZ, IDALIA E
Address: 330 SHAD WAY
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: JIMENEZ, LIDIA A
Address: 330 SHAD WAY
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, IDALIA E
Address: 4720 SALAMANDER ST
City-St-Zip: ST CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: JIMENEZ, LIDIA A
Address: 332 KINGFISH DR
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information supplied with this filing does not qualify 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: IDALIA JIMENEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date