

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090365

FILED
May 18, 2007
Secretary of State

Entity Name: COLOMBIAN BEAUTY SUPPLY, INC.

Current Principal Place of Business:

2436 BEMAN COURT
WINTER PARK, FL 32792 US

New Principal Place of Business:

1271 SR 436, SUITE 147
CASSELBERRY, FL 32707 US

Current Mailing Address:

2436 BEMAN COURT
WINTER PARK, FL 32792 US

New Mailing Address:

1271 SR 436, SUITE 147
CASSELBERRY, FL 32707 US

FEI Number: 16-1766853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, ELIDA
2436 BEMAN COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SHEPHERD, ELIDA
1271 SR 436, SUITE 147
CASSELBERRY, FL 32707 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:

05/18/2007

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: SHEPHERD, ELIDA
Address: 2436 BEMAN COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: SHEPHERD, DANIEL
Address: 2436 BEMAN COURT
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIDA SHEPHERD, PRES

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date