

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102970

FILED
Jan 22, 2007
Secretary of State

Entity Name: TODAY HAIR & NAIL FASHIONS, INC.

Current Principal Place of Business:

20807 BOCA RIDGE DRIVE NORTH
BOCA RATON, FL 33428

New Principal Place of Business:

1349 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

20807 BOCA RIDGE DRIVE NORTH
BOCA RATON, FL 33428

New Mailing Address:

1349 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

FEI Number: 20-5328517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER, LLP
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MCELHERAN, MICHAEL
Address: 20807 BOCA RIDGE DRIVE N
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL MCELHERAN

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01/22/2007

Electronic Signature of Signing Officer or Director

Date