

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025973

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALL HAIR AND BEAUTY PRODUCTS, INC.

Current Principal Place of Business:

13387 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13387 MEMORIAL HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0418398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, ROSENA
13387 MEMORIAL HWY
NORTH MIAMI, FL 33161 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: D () Delete
Name: ETIENNE, ROSENA
Address: 13387 MEMORIAL HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: ETIENNE, NELTA
Address: 13387 MEMORIAL HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: ETIENNE, SAINTANA
Address: 13387 MEMORIAL HWY
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROSENA ETIENNE

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date