2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034270

Entity Name: HEAD TO TOE BEAUTY SUPPLY AND ART DU JOUR, INC.

FILED Apr 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

383 NW 41ST WAY 3530 S.E. HYDE CIRCLE

DEERFIELD BEACH, FL 33442 US PORT ST. LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

383 NW 41ST WAY 3530 S.E. HYDE CIRCLE

DEERFIELD BEACH, FL 33442 US PORT ST. LUCIE, FL 34984 US

FEI Number: 65-0503924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, RONALD N
383 NW 41ST WAY
3530 S.E. HYDE CIRCLE

DEERFIELD BEACH, FL 33442 US PORT ST. LUCIE, FL 34984 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: 04/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 STERN, RONALD N
 Name:
 STERN, RONALD N

 Address:
 383 NW 41ST WAY
 Address:
 3530 S.E. HYDE CIRCLE

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: S () Delete Title: S (X) Change () Addition Name: STERN, PAULA FLEETWOO Name: STERN, PAULA F

Address: 383 NW 41ST WAY
Address: 3530 S. E. HYDE CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: RONALD N. STERN D 04/02/2006