2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2006 08:00 AM DOCUMENT # P94000084452 **Secretary of State** 1. Entity Name SOUTHEAST BEAUTY SALON, INC. Mailing Address Principal Place of Business 650 CYPRESS GARDENS BOULEVARD 650 CYPRESS GARDENS BOULEVARD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3286690 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSENTINO, JOSIANNE R 236 OVERLOOK DRIVE DO NOT WRITE WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. I am lamiliar with, and acc the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CASENTINO, JOSIANNE R NAME STREET ADDRESS 236 OVERLOOK DRIVE U00000390079 CITY-ST-ZIP WINTER HAVEN, FL 33884 01/23/06-80012-009 8.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP - UDOÜOÖ390079 TITLE 01/23/06-80012-010 150.00 NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CCCY - ST- 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE

FICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

Applied For

Not Applie