

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073010

Entity Name: LA CARINA SUPERCUTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9200 BONITA BEACH RD
SUITE #212
BONITA SPRINGS, FL 34135

New Principal Place of Business:

992 ST. CROIX AVENUE
APOPKA, FL 32703

Current Mailing Address:

9200 BONITA BEACH RD
SUITE #212
BONITA SPRINGS, FL 34135

New Mailing Address:

992 ST. CROIX AVENUE
APOPKA, FL 32703

FEI Number: 76-0512568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DOUG
9200 BONITA BEACH RD
SUITE #212
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BELL, DOUG
992 ST. CROIX AVENUE
APOPKA, FL 32703 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: DOUGLAS BELL

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, DOUG
Address: 300 DUNES BLVD #705
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: BELL, CAROLYN
Address: 300 DUNES BLVD #705
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, DOUG
Address: 992 ST. CROIX AVENUE
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: BELL, CAROLYN
Address: 992 ST. CROIX AVENUE
City-St-Zip: APOPKA, FL 32703

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: DOUGLAS BELL

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date