2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091619

Entity Name: SIGNATURE SALONS OF FLORIDA, INC.

FILED Apr 19, 2006 Secretary of State

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

5191 S UNIVERSITY DR DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

14201 W. SUNRISE BLVD., #104 3860 HERON RIDGE LANE WESTON, FL 33331 SUNRISE, FL 33323

FEI Number: 65-0705899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DORSCH, DELORES S DORSCH, DELORES S 3860 HERON RIDGE LANE 14201 W. SUNRISE BLVD.,#104 WESTON, FL 33331 SUNRISE, FL 33323

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: DELORES S. DORSCH 04/19/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DORSCH, DELORES S DORSCH, DELORES S Name: Name: Address:

3860 HERON RIDGE LANE Address: 14201 W. SUNRISE BLVD.,#104

City-St-Zip: WESTON, FL 33331 City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DELORES S. DORSCH **PRES** 04/19/2006