

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094696

FILED
Jun 06, 2006
Secretary of State

Entity Name: KARLINE'S BEAUTY SPA OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1900 OKEECHOBEE BLVD
SUITE A8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE BLVD
SUITE A8
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0720378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKETTS, KARLINE
1900 OKEECHOBEE BLVD.
STE 8A
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICKETTS, KARLINE
Address: 1900 OKEECHOBEE BLVD, SUITE A8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: HENCLEWOOD, FAY
Address: 1900 OKEECHOBEE BLVD, SUITE A8
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete
Name: GIBSON, TAKIYA C
Address: 1900 OKEECHOBEE BLVD, SUITE A8
City-St-Zip: WEST PALM BEACH, FL 33409

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: KARLINE RICKETTS

D

06/06/2006

Electronic Signature of Signing Officer or Director

Date