

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009538

FILED
Apr 26, 2007
Secretary of State

Entity Name: SIMPLY UNIQUE HAIR & NAIL SALON, INC.

Current Principal Place of Business:

1954 NORTHWEST 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1954 NORTHWEST 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1441 NW 5TH AVE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0739674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, HAROLD ESQUIRE
1776 PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, PATTI G
Address: 1214 NW 23RD TERR
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: STOKES, CONNIE W
Address: 1441 NORTHWEST 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONNIE STOKES

D

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date