2006 FOR PROFIT CORPORATION

Mar 23, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P97000035259 1. Entity Name ALL ABOUT HAIR OF TAMPA BAY INC. Principal Place of Business Malling Address 3387 E BAY DR. 3387 E BAY DR. LARGO, FL 33771 LARGO, FL 33771 03042006 No Chộ-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent DILLANE, MARY V DO NOT WRITE 12125 145TH STREET NORTH LARGO, FL 33774 IN THIS SPACE 3. 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 familiar with, and accept the obligations of registered agest. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00030478557 Trust Fund Contribution. Added to Fees 04/08/06-80010-017 150.00 10. OFFICERS AND DIRECTORS TITLE DILLANE, MARY V NAME STREET ADDRESS 3475 E BAY DR CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-\$7-772 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED