2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # P97000037592** 1. Entity Name LILIAN BEAUTY SALON, INC. Mailing Address Principal Place of Business 7743 JOHNSON STREET 7743 JOHNSON STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BENCOSME, CARLOS DO NOT WRITE 8881 NW 3 STREET PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title 8 applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 33311 NAME BENCOSME, ISIDORA **8881 NW 3 STREET** STREET ADDRESS *U00000*502698 CITY-ST-ZIP PEMBROKE PINES, FL 33024 04/26/06-80001-022 150.00 BENCOSME, CARLOS NAME **8881 NW 3 STREET** STREET ADDRESS PEMBROKE PINES, FL 33024 CHY-ST-ZIP TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certily that the information supplied with this filing 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED