

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048385

FILED
Apr 28, 2006
Secretary of State

Entity Name: TONY T'S HAIR AND NAILS INC.

Current Principal Place of Business:

380 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

183 NE 2ND AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

704 NE 5TH STREET
DELRAY BEACH, FL 33483

New Mailing Address:

380 SE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0759824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, ROBERT A ESQ.
501 SEA OAKS DR #A-1
JUNO BEACH, FL 33408 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: THOMPSON, LARRY A
Address: 704 NE 5TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, LARRY A
Address: 380 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: LARRY A. THOMPSON

MR

04/28/2006

Electronic Signature of Signing Officer or Director

Date