2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 15, 2006 08:00 AM DOCUMENT # P98000015694 Secretary of State 1. Entity Name CATHY ANN'S UNISEX SALON, INC. Principal Place of Business Mailing Address 8709 S FED HWY 142 S.E. NASH COURT PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0812121 Not Applicat Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROUSE, CATHY A Street Address (P.O. Box Number is Not Acceptable) 142 S.E. NASH COURT PORT ST. LUCIE FL 34983 City 8. The above named entity submits this statement for the outpose 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 agent. SIGNATURE Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RITLE □ Detete TUTLE Change Addition NAME CROUSE, CATHY A NAME STREET ADDRESS 142 S.E. NASH COURT STREET ADDRESS *U00000435705* CITY-ST-ZIP PORT ST. LUCIE FL 34983 CITY-ST-ZIP 02/27/06-80002-020 150.00 TITLE ☐ Defete IIILE ☐ Change Additi: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-70P TITLE Delete Talle Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Change Addition 1 NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change □ Autril NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HITLE ☐ Delete itit f Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

npowered.

CATHY A. CROUSE

21326

FILED

777-878-2405