## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

## Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P99000004711 1. Entity Name FATHER & SON HAIRCUTTERS, INC. Principal Place of Business Mailing Address 11865 SW 26TH STRRET 11865 SW 26TH STREET SUITE C-42 SUITE C-42 MIAMI, FL 33175 MIAMI, FL 33175 - <del>-</del> -01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0888555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **DUHARTE, MILAGROS** DO NOT WRITE **2512 NE 41ST AVENUE** HOMESTEAD, FL 33033 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 agent. **SIGNATURE** Signature, typed or printed name of projetered agent and title if anoticable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DUHARTE, ARTURO 2512 NE 41ST. AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 MLE D U00000529836 05/05/06-80095-002 150.00 **DUHARTE, MILAGROS** NAME STREET ADDRESS 2512 NE 41ST AVENUE CITY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mE NAME STREET ADDRESS CRY-ST-ZIP TRE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 addites, with all other like empowered.

FILED