

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060262

Entity Name: HENNA'S ELEGANCE, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

4125 CLEVELAND AVENUE, UNIT #K102  
FT. MYERS, FL 33901

## New Principal Place of Business:

4125 CLEVELAND AVENUE  
FT. MYERS, FL 33901

## Current Mailing Address:

P.O. BOX 1619  
SUGAR LAND, TX 774871619

## New Mailing Address:

P.O. BOX 1619  
SUGAR LAND, TX 77487

FEI Number: 65-0936768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIRANI, AMY  
580 MORNING SUN DRIVE  
ORMOND REACH, FL 32174 US

## Name and Address of New Registered Agent:

VIRANI, AMY  
320 DAHOON HOLLY DRIVE  
DAYTONA BEACH, FL 32117 US

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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VIRANI, KARIM  
Address: 7219 TESSA LAKES CT  
City-St-Zip: SUGARLAND, TX 77479

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KARIM VIRANI

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date