2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P99000066485** 04-26-2006 90228 005 ***150.00 EBONY BEAUTY & FASHION OUTLET, INC. Mailing Address Principal Place of Business 1308 EAST HILLSBOROUGH AVENUE 1308 EAST HILLSBOROUGH AVENUE 50016674 TAMPA, FL 33604 TAMPA, FL 33604 CR2E034 (11/05) 04202006 No Chg-P DO NOT WRITE IN THIS SPACE 1 Applied For 4. FEI Number 59-3589752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHA, HAENG K DO NOT WRITE 1308 EAST HILLSBOROUGH AVENUE TAMPA, FL 33604 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 39. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE CHA, HAENG K STREET ADDRESS 1308 EAST HILLSBOROUGH AVENUE CITY-ST-ZIP TAMPA, FL 33604 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3.20 STATE -TREET ADDRESS FITY-ST-ZIP 15.3 NA! 'E STEET ADDRESS CID - ST-ZIP TITLE 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. | 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 cath; 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #