

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069744

FILED
May 18, 2006
Secretary of State

Entity Name: SOUTH BEACH STYLING AND BRIDES INC.

Current Principal Place of Business:

699 NE 61ST STREET
MIAMI, FL 33137

New Principal Place of Business:

436 NE 74TH ST
MIAMI, FL 33138

Current Mailing Address:

699 NE 61ST STREET
MIAMI, FL 33137

New Mailing Address:

436 NE 74TH ST
MIAMI, FL 33138

FEI Number: 65-0953896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICIGLIANO, FRANK
699 NE 61ST STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RICIGLIANO, FRANK
436 NE 74TH ST
MIAMI, FL 33138 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: FRANK RICIGLIANO

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICIGLIANO, FRANK
Address: 699 NE 61ST STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICIGLIANO, FRANK
Address: 436 NE 74 ST
City-St-Zip: MIAMI, FL 33138

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: FRANK RICIGLIANO

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05/18/2006

Electronic Signature of Signing Officer or Director

Date