2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081622

Entity Name: REGINA'S BEAUTY SALON, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14120A NW 27TH AVE MIAMI, FL 33054 14120 NW 27TH AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

14120A NW 27TH AVE MIAMI, FL 33054 14120 NW 27TH AVE MIAMI, FL 33054

FEI Number: 65-0964193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, REGINA
 LOPEZ, CARLITA

 14120A NW 27TH AVE
 14120 NW 27TH AVE

 MIAMI, FL 33054 US
 MIAMI, FL 33054 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: CARLITA LOPEZ 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: SANCHEZ, REGINA Name: LOPEZ, CARLITA

Address: 14120A NW 27TH AVE Address: 14120 NW 27TH AVE
City-St-Zip: MIAMI, FL 33054
City-St-Zip: MIAMI, FL 33054
MIAMI, FL 33054

Title: D (X) Delete Title: () Change () Addition

 Name:
 LOPEZ, CARLITA
 Name:

 Address:
 14120A NW 27TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33054
 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: CARLITA LOPEZ PSD 04/20/2006