2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P99000102803 1. Entity Name 02-27-2006 90085 050 ***150.00 BEACHCOMBER HAIR SALON AND PERMANENT MAKE-UP, Principal Place of Business Mailing Address 1285 N. OCEAN DR. SINGER ISLAND FL 33404 1285 N. OCEAN DR. SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0989947 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEWART, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND FL 33404-4740 City Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete TITLE ☐ Change Addition TITLE SHEPHERD, LYDIA D NAME NAME STREET ADDRESS 111 SHORE CT., APT. 313-C STREET ADDRESS CITY-ST-7IP N. PALM BEACH FL 33408 CITY-ST-ZIP Addition ☐ Delete ☐ Change ESPINOZA, STEVEN STREET ADDRESS 111 SHORE CT., APT. 313-C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 ☐ Change Addition TITLE TITLE ESPINOZA, ANDREW 111 SHORE CT., APT. 313-C STREET ADDRESS STREET ADDRESS 33404 CITY-ST-ZIP N. PALM BEACH FL 33408 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition ESPINOZA, HECTOR NAME NAME STREET ADDRESS 111 SHORE CT., APT. 313-C STREET ADDRESS N. PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 address, with all other like empowered.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-06

Daytime Phone #

FILED