2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P99000109263 04-28-2006 90190 023 ***150.00 FOREST CITY BEAUTY & BARBER SUPPLIES, INC. Principal Place of Business Mailing Address 6925 FOREST CITY RD. 6925 FOREST CITY RD. ORLANDO, FL 32810 ORLANDO, FL 32810 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEAN, DIANE DO NOT WRITE 6925 FOREST CITY RD. ORLANDO, FL 32810 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 Signifiers, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D. MCLEAN DIANE NAME 2132 BLUE IRIS PL STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 D 1 TITLE NAME MCLEAN, VALRY 2132 BLUE IRIS PL STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 D TITLE NAME MCLEAN, RANDAL STREET ADDRESS 2132 BLUE IRIS PL DO NOT WRITE CITY-ST-ZIP LONGWOOD, FL 32779 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED