## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # S95834 04-27-2006 90165 032 \*\*\*150.00 HAIR, YOUNG AND HOT, INC. Principal Place of Business Mailing Address 1750 NW 122 TERR 1750 NW 122 TERR SUITE 300 SUITE 300 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (11/05) 04182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSEN, EUGENE DO NOT WRITE 1750 NW 122 TERR SUITE 300 IN THIS SPACE PEMBROKE PINES, FL 33026 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDERSEN, EUGENE 2241 BAYBERRY OR STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**