

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01814

FILED
Mar 27, 2006
Secretary of State

Entity Name: CHER'S HAIR SPA, INC.

Current Principal Place of Business:

4960 TAMiami TRAIL N.
NAPLES, FL 33940 US

New Principal Place of Business:

4960 TAMiami TRAIL N.
NAPLES, FL 34103 US

Current Mailing Address:

672 CYPRESS WAY E
NAPLES, FL 33942

New Mailing Address:

672 CYPRESS WAY E
NAPLES, FL 34110 US

FEI Number: 65-0302870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, DANIEL
672 CYPRESS WAY E
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

O'CONNELL, DANIEL
672 CYPRESS WAY E
NAPLES, FL 34110 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:

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: O'CONNELL, CHERYL A,
Address: 672 CYPRESS WAY E
City-St-Zip: NAPLES, FL

Title: VS () Delete
Name: O'CONNELL, DANIEL R,
Address: 672 CYPRESS WAY E
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: O'CONNELL, CHERYL A,
Address: 672 CYPRESS WAY E
City-St-Zip: NAPLES, FL 34110 US

Title: VS (X) Change () Addition
Name: O'CONNELL, DANIEL R,
Address: 672 CYPRESS WAY E
City-St-Zip: NAPLES, FL 34110 US

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: DANIEL R OCONNELL

VS

03/27/2006

Electronic Signature of Signing Officer or Director

Date