2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08339

Entity Name: REFUGE FOR HAIR INC.

FILED Mar 30, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|
| 2275 S FEDERAL HWY DELRAY BEACH, FL 3348 | 33 | | |
| Current Mailing Address: | | New Mailing Address: | |
| 2275 S FEDERAL HWY DELRAY BEACH, FL 33483 | | | |
| FEI Number: 65-0316923 | 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: | |

SMITH, ARDETH 2275 S FEDERAL HWY DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: P (X) Change () Addition Name: SMITH, ARDETH Name: SMITH, ARDETH

 Name:
 SMITH, ARDETH
 Name:
 SMITH, ARDETH

 Address:
 2275 S FEDERAL HWY
 Address:
 2275 S FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL
 City-St-Zip:
 DELRAY BEACH, FL
 33483

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: ARDETH SMITH PRES 03/30/2006