2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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SIGNATURE AND TYPED OF

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #V15567 1. Entity Name 04-26-2006 90194 016 ***150.00 SOYEAN'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 113 SOUTH MACDILL AVE., #B 113 SOUTH MACDILL AVE., #B TAMPA, FL 33609 SUITE B TAMPA, FL 33609 No Chg-P CR2E034 (11/05) 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3106534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, HYE SUK DO NOT WRITE 1802 N. UNIVERSITY DR., #222, STE 102 TAMPA, FL 33609 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE CHANG, HYE SUK NAME 324 N. DALE MABRY HWY STE. 301 STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIPLE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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

NRECTOR

ed.

FILED

Daytime Phone #