2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # 573739** 04-05-2007 90147 049 ***150.00 UP TO THE MINUTE HAIRSTYLIST, INC. 40051304 Principal Place of Business Mailing Address 1847 W HILLSBORO BLVD 1847 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442-1401 DEERFIELD BEACH, FL 33442-1401 No Cha-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1842956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIOTKE, BEVERLY L DO NOT WRITE 777 S. FEDERAL D109 IN THIS SPACE POMPANO BEACH, FL 33062 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MIOTKE, BEVERLY L. NAME 777 S. FEDERAL, #D-109 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE BERKOWITZ, JACK NAME STREET ADDRESS 4787 N.W. 9TH AVE. POMPANO BEACH, FL 33064 CITY-ST-7IP 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-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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Daytime Phone #

FILED