2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

DOCUMENT #657717 FILED 1. Entity Name Aug 22, 2008 08:00 AM Secretary of State HAIR ODYSSEY, INC. Mailing Address Principal Place of Business 1248 SOUTH FEDERAL HIGHWAY 1248 SOUTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33316-2067 FT LAUDERDALE, FL 33316-2067 No Chg-P CR2E034 (11/05) 08112008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1980683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WITKOWSKI, JOSEPH P. 1663 SW 28TH AVE FORT LAUDERDALE, FL 33312 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. U000000958218 <u> 708-80004-003_150.00</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) Sinnature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. STD TITLE WITKOWSKI, JOSEPH P NAME STREET ADDRESS 1663 S.W. 28TH AVENUE CITY - ST - ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this fitting 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 if