2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P01000050122** 04-24-2006 90371 005 ***150 00 1. Entity Name CUTS PLUS, INC. Principal Place of Business Mailing Address 5505 NORTH OCEAN BLVD., #2-202 5505 NORTH OCEAN BEVD., #2-202 OCEAN RIDGE, FL 33435 OCEAN RIDGE, Ft. 33435 04092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1105922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JAMES DO NOT WRITE 5505-NORTH OCEAN BLVD.;:#2-202 OCEAN RIDGE FI 33435 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) DATE 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 TIT! F GRAHAM, JAMES NAME 5505 NORTH OCEAN BLVD., #2-202 STREET ADDRESS COY-ST-7IP OCEAN RIDGE, FL 33435 TITLE GRAHAM JAMES 856 SUNNY SO. AUE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED