2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000106380 04-28-2006 90206 031 ***150.00 1. Entity Name HAIRITAGE, INC. Principal Place of Business Mailing Address 60030844 100 S. 4TH STREET 100 S. 4TH STREET LEESBURG, FL 34748 LEESBURG, FL 34748 US Principal Place of Business Mailing Address 8 EMERAID ANC 8 Emerald LANC Suite, Apt. #, etc. Suite, Apt. #, etc 03132006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FE! Number 20-0256359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITHERELL, VERSIE Street Address (P.O. Box Number is Not Acceptable) 28 EMERALD LANE LEESBURG, FL 34748 City Zip Code 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 \$130:00 / After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.VP TITLE Delete Addition TITLE ☐ Channe NAME WITHERELL, VERSIE NAME STREET ADDRESS 28 EMERALD LANE STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE SECR ☐ Addition ☐ Delete TITLE ☐ Channe WITHERELL, VERSIE NAME NAME 28 EMERALD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE Change Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. 4 - 26 - 06 352-728-5350 Pres.

FILED

Apr 28, 2006 8:00 am Secretary of State