2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN DOCUMENT # P93000009732 Secretary of State 1. Entity Name A DR. SHAPIRO'S HAIR INSTITUTE, INC. Principal Place of Business Mailing Address 4981 W. ATLANTIC AVE. 4981 W. ATLANTIC AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0143694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAPIRO, LAWRENCE DO NOT WRITE 4981 W. ATLANTIC AVENUE DELRAY BEACH, FL 33445 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. Sonature, typedic presed game of registered agent and tille Tapeteable. Other remaining representation of the Property CATE 9. Dection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE SHAPIRO, LAWRENCE J. NAME STREET ADDRESS 4981 W. ATLANTIC AVE. CITY ST. 78P DELRAY BEACH, FL 33445 TITLE U00000586425 01/16/07-80052-015 150.00 NAME STREET ADDRESS CITY-ST ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BBS KANE

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 equired 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 an other key antipowered.

SIGNATURE: _

STREET ADDRESS CITY ST ZP TITLE KALE STREET ADDRESS CRTY- ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME SIGHING OFFICER OR DIRECTOR

Dayline Phone &