2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # 304585** 1. Entity Namo SILHOUETTE COIFFURES,INC Principal Place of Business Mailing Address 6501 N FEDERAL HWY 6501 N FEDERAL HWY **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1141366 Not Applicable Zio Country Zip Country \$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 SIMPSON, DENNIS R Street Address (P O. Box Number is Not Acceptable) 6501 N FÉDERAL HWY **BOCA RATON FL 33432** 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Detete THE ☐ Change Addition SIMPSON, DENNIS R. NAME NAME 6501 N FEDERAL HWY STREET ADDRESS STRUET ADDRESS **BOCA RATON FL** CITY-ST-7/P CITY ST ZIP TITLE ☐ Defete ☐ Change ☐ Addition GILBERT, RUSSELL NAME 6501 NORTH FEDERAL HWY STRUCT ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY+ST-7IP U000000742794 05/15/07-80082-020-1650e00 - Addition HIII ☐ Delete THE NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-7IP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST-ZIP THEF Delete HILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ШŒ ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplomental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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

SIGNATURE