2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AM **DOCUMENT #370781 Secretary of State** LADÓNNA HAIR FASHIONS, INC. Principal Place of Business Mailing Address 1021 HWY. 98 1021 HWY. 98 DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) No Chg-P 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1308580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUART, DONNA W DO NOT WRITE 166 FORREST ST DEATIN, FL 32541 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STUART, DONNA W NAME" 166 FORREST ST STREET ADDRESS CITY-ST-ZIP DESTIN, FL TITLE WILLIAMS, JEFFREY L 6671 LAKE CANE DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. ST WILLIAMS, MELVIN NAME STREET ADDRESS 73-1121 KALAINI DR DO NOT WRI CITY-ST-ZIP WACO, TX 76710 TITLE VP NAME STUART, MICHELLE S PINE TRACE COURT STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 STUART, BRETT NAME STREET ADDRESS 196 WRIGHT CR CITY-ST-ZIP NICEVILLE, FL 32579 TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

MONTH AND THE DIS PRINTED MANY OF BROWNING OFFICER ON DIRECTOR

12/11

Daytime Phone 6

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