2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State **DOCUMENT # 489595** 1. Entity Namo HAIR DIMENSIONS, INC. Principal Place of Business Mailing Address 3270 NORTH FEDERAL HWY BOCA RATON FL 33431 3270 NORTH FEDERAL HWY **BOCA RATON FL 33431** 2. Principal Place of Businoss - 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 59-1633662 Not Applicable Zip Country Zφ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PALERMO, NUNZIO A. Street Address (P.O. Box Number is Not Acceptable) 1151 SW 15TH ST. **BOCA RATON FL 33486** 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 it applicable DATE (NOTE, Registered Agent signature required when reinstating) 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. PD ПLE ☐ Delete TITLE Addition PALERMO, NUNZIO A. U00000707081 NAME NAME 1151 SW 15TH STREET 04/24/07-80059-014 150.00 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CITY - ST- 7IP TS TITLE ☐ Defete TITLE Change ■ Addition VINCENZA, PALERMO NAME NAME 1151 SW 15TH STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-S1-7(P CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP CITY-CT-ZIE THE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP IIILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE TITLE ☐ Change Delete Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-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 supplemental report is true and accurate and that my signature shall have the same legal effect 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.

FILED

INATURE: / WMD A Yalemo (Nunzio A. Palermo 13, Apr. 67 3917337