2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552572

5106 NW 51 AVENUE

COCONUT CREEK, FL 33073

Address: City-St-Zip: HAIR CARE SERVICE CENTER INC

FILED Jul 02, 2007 Secretary of State

| Entity Nai | Me: HAIR CA | ARE SERVICE CENTER, INC. | | | |
|---|----------------------------|--|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 1340 STIR DANIA, FL | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 1340 STIR DANIA, FL | | | | | |
| FEI Number | : 59-1779196 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 1800 S OC FORT LAU The above | JDERDALE, F | | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did nong Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | BERMAN, BAR 1800 S OCEA | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BERMAN, WA 1800 S OCEA | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VPD (BERMAN, ALE |) Delete X DEAN | Title: Name: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: WAYNE M BERMAN TRES 07/02/2007