2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598434

Entity Name: HAIR NETWORK, INC.

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18727 BISCAYNE BLVD. 3300 N.E. 191ST STREET AVENTURA, FL 33180 US

1106

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

17290 NE 19 AVE

N. MIAMI BEACH, FL 33162 US

FEI Number: 59-1870568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMAN, MARTIN H 17290 NE 19 AVE

N MIAMI BEACH, FL 33162 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

FORDIN, LUCILLE Name: Name: FORDIN, LUCILLE

18727 BISCAYNE BLVD. 3300 N.E. 191ST STREET #1106. Address: Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US

DV () Delete Title: Title: DV (X) Change () Addition

Name: FORDIN, WILLIAM Name: FORDIN, WILLIAM

18727 BISCAYNE BLVD. Address: 3300 N.E. 191ST STREET #1106 Address: AVENTURA, FL 33180 US AVENTURA, FL 33180 US City-St-Zip: City-St-Zip:

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.

SIGNATURE: LUCILLE M. FORDIN **PRES** 07/08/2008