2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN **DOCUMENT #630113 Secretary of State** 1. Entity Name GOLDEN SCISSOR HAIR STUDIO, INC. Principal Place of Business Mailing Address 1851 SE FEDERAL HWY 1851 SE FEDERAL HWY STUART, FL 34994 STUART, FL 34994 No Cha-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2019401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANDS, DOUGLAS K DO NOT WRITE 300 COLORADO AVE STUART, FL 34994 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. SIGNATURE Spokere, typod or printed name of registered egent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SESTA, JOSEPH NAME STREET ADDRESS 974 SE ST. LUCIE BLVD. CITY-ST-ZIP STUART, FL 1/10/10/0586013 STD U1/16/07-80036-008 150.00 NAME SESTA, ROSE 974 SE ST. LUCIE BLVD STREET ADDRESS CITY-ST-ZIP STUART, FL mle NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 cath; 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 TITLE NAME STREET ACCRESS CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR