2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-719

Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT #638198** 1. Entiry Name HAIR DIMENSIONS OF VENICE, INC. Principal Place of Business Mailing Address 1035 S. BY-PASS 1035 S. BY-PASS VENICE, FL 34285 VENICE, FL 34285 CR2E034 (11/05) 04172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1939818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINES, RALPH E, JR DO NOT WRITE 1035 S. BY-PASS VENICE, FL 34285 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VTD NAME HINES, KAY E STREET ADDRESS PO BOX 1601 City-st-zip VENICE, FL 34284 TITLE PSD U00000720186 05/01/07-80095-003 150.00 NAME HINES, RALPH E JR STREET ADDRESS PO BOX 1601 VENICE, FL 34284 CITY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CITY-SI-7IP TIT: F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HTLE 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 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