

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09780

FILED
Jan 18, 2008
Secretary of State

Entity Name: TODAY'S HAIR FASHIONS CORP.

Current Principal Place of Business:

9834 WEST GLADES ROAD
C-7
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9834 WEST GLADES ROAD
C-7
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2223400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELHERAN, HISOON
9834 WEST GLADES ROAD
C-7
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCELHERAN, HISOON
Address: 9834 WEST GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: MARTIN, SHERILL
Address: 10816 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: MCELHERAN, MICHAEL
Address: 20807 BOCA RIDGE DRIVE N
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HISOON MCELHERAN

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01/18/2008

Electronic Signature of Signing Officer or Director

Date