2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # H30208 **Secretary of State** MR. VITO MEN'S HAIR DESIGN, INC. Principal Place of Business Mailing Address 301 YAMATO RAOD 301 YAMATO RAOD **SUITE 1135 SUITE 1135 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2497361 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, LAWRENCE J. 2300 GLADES RD. SUITE 400E Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title i applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete HILE DILE ☐ Change DAMIANI, ANN P NAME NAMI U00000629932 02/19/07-80020-018 150.00 5344 MONTEREY CIR. #91 STREET ADDRESS SIBILL LADDRESS DELRAY BEACH FL 33484 CRY-S1-ZIP CHY ST-7IP Ш€ Delete ☐ Change Addition NAME ΝΛΜ STREET LADDRESS SIDELI ADDRESS CHY-SI-ZIP CITY-ST-7IP Change Addition ши ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-ST-ZIP Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHY-ST-ZIP ☐ Defete Change Addition THU 1011 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP Addition ШЦ ☐ Delete HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-ZIP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutos; 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: