2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # H78358 . Entity Name DEE'S HAIR SENSATIONS, INC. Principal Place of Business Malling Address 6209 OVERSEAS HWY 6209 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 US US 04052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2685476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, THOMAS D. DO NOT WRITE 10095 OVERSEAS HWY P O BOX 500309 IN THIS SPACE MARATHON, FL 33050 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. Signalure, typed or primed name of registered agentians title if applicable. (MCTE: Registered Agent arginities required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POVS TITLE NAME MATLOCK, DELEMA 6209 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 U00000497375 04/22/06-80051-016 150.00 TITLE NASSE STREET ADDRESS CITY-ST-AP TITLE MANE STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP BBE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZP NAME STREET ADDRESS C(1Y-51-Z)P NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

4-5-06 Dere

FILED