2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78358

Entity Name: DEE'S HAIR SENSATIONS, INC.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6209 OVERSEAS HWY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

6209 OVERSEAS HWY MARATHON, FL 33050 US

FEI Number: 59-2685476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D. 10095 OVERSEAS HWY P O BOX 500309 MARATHON, FL 33050 US MATLOCK, DEE L 6209 OVERSEAS HWY. MARATHON, FL 33050 US

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: DEE MATLOCK 07/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVS () Delete Title: PDVS (X) Change () Addition

 Name:
 MATLOCK, DELEMA,
 Name:
 MATLOCK, DEE

 Address:
 6209 OVERSEAS HWY
 Address:
 6209 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

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: DEE MATLOCK PDVS 07/05/2007