2007 FOR PROFIT CORPORATION

FILED Apr 10, 2007 08:00 A Secretary of State **ANNUAL REPORT** -DOCUMENT # J41796 WAVE LENGTHS HAIR STUDIO, INC. Principal Place of Business Mailing Address 14953 GULF BLVD. 14953 GULF BLVD. MADEIRA BCH., FL 33708 US MADEIRA BCH., FL 33708 No Chg-P CR2E034 (11/05) 01192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3877282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINIEWSKI-TAYLOR, JILL DO NOT WRITE 14953 GULF BLVD SAINT PETERSBURG, FL 33708 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PINIEWSKI-TAYLOR, JILL 2215 DW VINN DELMAR BLVD STREET ADDRESS ST.PETERSBURG, FL CITY-ST-ZIP 000000697725 TITLE PINIEWSKI, JOANNE 04/18/07-80051-018 150.0d NAME STREET ADDRESS 310 JULIA C.S. CITY-ST-ZIP ST.PETERSBURG BCH., FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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