2008 FOR PROFIT CORPORATION

Jan 28, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # J41796 WAVE LENGTHS HAIR STUDIO, INC. Principal Place of Business Mailing Address 14953 GULF BLVD. 14953 GULF BLVD. MADEIRA BCH., FL 33708 MADEIRA BCH., FL 33708 01212008 No Chg-P CR2E034 (11/05) 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000799378 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THIE PINIEWSKI-TAYLOR, JILL NAME STREET ADDRESS 2215 DW VINN DELMAR BLVD ST.PETERSBURG, FL CITY-ST-ZIP TITLE PINIEWSKI, JOANNE NAME 310 JULIA C.S. STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

FILED