2007 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2007 90100 038 ***150.00 DOCUMENT # J73572 1. Entity Name MICHAEL HAIR & COMPANY ΔηΙυρκοι Principal Place of Business Mailing Address 1009 S. UNIVERSITY DRIVE 1009 S. UNIVERSITY DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address NW 5+ 10000 Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E034 (12/06) Chg-P City & State Plantation City & State Dlyntation 4. FEI Number Applied For FL FL 59-2807505 Not Applicable Čountry Country \$8.75 Additional 33324 5. Certificate of Status Desired 3324 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bajardi BAIARDI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1009 S. UNIVERSITY DR. FORT LAUDERDALE, FL 33324 Zip Code Plantation 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition NAME BAIARDI, MICHAEL NAME STREET ADDRESS 7129 W. BROWARD BLVD STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-7IP ■ Addition TITLE Delete TITLE BAIARDI, MYRNA NAME 10000 NW 2 st plantation, FL 3 STREET ADDRESS 7129 W BROWARD BLVD STREET ADDRESS . 33324, CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other the empowered.

FILED