2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attact

FILED Jan 28, 2008 08:00 AM **DOCUMENT # K09844 Secretary of State** 1. Entity Name SILHOUETTE HAIR DESIGN, INC. Principal Place of Business Mailing Address 3088 LK WASHINGTON 3088 LK WASHINGTON US MELBOURNE, FL 32935 MELBOURNE, FL 32935 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2947253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, DARLYNE DO NOT WRITE 3088 LK WASHINTON MELBOURNE, FL 32935 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000798748 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/30/08-80041-021 150.00 10. OFFICERS AND DIRECTORS TITLE MCGEE, DARLYNE NAME STREET ADDRESS 3088 LK WASHINGTON MELBOURNE, FL 32935 CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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