2006 FOR-PROFIT CORPORATION

Mar 31, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K58576 Entity Name R & P HAIR, INC. Principal Place of Business Mailing Address 316 EAST OAKLAND PARK BLVD. 316 EAST OAKLAND PARK BLVD. WILTON MANORS, FL 33334 WILTON MANORS, FL 33334 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0093822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHCROFT, RANDALL DO NOT WRITE 2701 NORTH OCEAN BOULEVARD, NO. 6-A FORT LAUDERDALE, FL 33308 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RITLE ASHCROFT, RANDALL NAME STREET ADDRESS 2701 N OCEAN BLVD, #6A CITY-ST-77P FORT LAUDERDALE, FL arm KNODE, PAUL NAME U00000487286 04/13/06-80070-012 150.80 STREET ADDRESS 2701 N OCEAN BLVD. #6A CSTY-ST-ZIP FORT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 31717 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZTP

OFFICER OR DIRECTOR

3-28-06

FILED