2008 FOR PROFIT CORPORATION

Jan 09, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # K75370** 1. Entity Name EXECUTIVE HAIR STYLING, INC. Principal Place of Business Mailing Address 10464 ROOSEVELT BLVD 10464 ROOSEVELT BLVD ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2952530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WALTER E. ESQUIRE DO NOT WRITE 1301 FOURTH STREET NORTH ST PETERSBURG, FL 33731 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE . NAME MCMAHAN, DENNIS 10464 ROOSEVELT BLVD STREET ADORESS ST PETE, FL CITY-ST-ZIP TITLE MCMAHAN, JANET SUE NAME 10464 ROOSEVELT BLVD STREET ADDRESS CITY-ST-ZIP ST PETE, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE: DENNIS WITH CHANAL

STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

~W.XIS

1-8-08 727-423-2264

FILED