2007 FOR PROFIL CORPORATION ANNUAL REPORT

Jul 24, 2007 8:00 am Secretary of State DOCUMENT # K95166 07-24-2007 90040 027 ***150.00 1. Entity Name MICHEL'S HAIR DESIGNS, INC. Principal Place of Business Mailing Address 40126840 799 HIGHLAND AVENUE 799 HIGHLAND AVENUE DUNEDIN, FL 34698 DUNEDIN, FL 34698 02092007 No Chg-P CR2E034 (11/05) _ DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2960322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REY, MICHEL DONGIAWRIE 799 HIGHLAND AVENUE DUNEDIN, FL 34698 NEE IS 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REY, MICHEL NAME 799 HIGHLAND AVENUE STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS DONOTWRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME 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 instead 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 analytics, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Michel Rey

Date

Daytime Phone #

FILED