2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # K95166 MICHEL'S HAIR DESIGNS, INC. Principal Place of Business Mailing Address 799 HIGHLAND AVENUE **799 HIGHLAND AVENUE** DUNEDIN, FL 34698 DUNEDIN, FL 34698 01302008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2960322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REY, MICHEL DO NOT WRITE 799 HIGHLAND AVENUE DUNEDIN, FL 34698 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000831773 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 10. TITLE NAME REY, MICHEL STREET ADDRESS 799 HIGHLAND AVENUE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗘

NAME STREET ADDRESS

Michel Rey