2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DÖCUMENT # L63744** VIVETTE'S ULTIMATE HAIR DESIGNS, INC. Principal Place of Business Mailing Address 2071 N.E. 163RD ST 2071 N.E. 163RD ST N. MIAMI BEACH, FL 33162 US N. MAM BEACH, FL 33162 CR2E034 (11/05) 03172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0184550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, VIVETTE 2071 N.E. 163RD ST DO NOT WRITE N. MIAMI BEACH, FL 33162 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, VIVETTE NAME STREET ACORESS 1795 NE 180 STREET CITY -57 - 27P NORTH MIAMI BEACH, FL TITLE 00000051<mark>0830</mark> 04/29/06-80024-004 150.00 MARIE STREET ADDRESS CITY-ST-209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZP 7177 F NAME STREET ADDRESS DITY-\$1-209

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 addition. With all otherwise empowered.

SIGNATURE:

FILED