2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 16, 2007 08:00 AN DOCUMENT # L63744 **Secretary of State** 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 N, MIAMI BEACH, FL 33162 US 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0184550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, VIVETTE DO NOT WRITE 2071 N.E. 163RD ST N. MIAMI BEACH, FL 33162 IN THIS SPACE 3. 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) DATE, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, VIVETTE NAME STREET ADDRESS 1795 NE 180 STREET NORTH MIAMI BEACH, FL CITY-SI-ZIP MILE U00000668478 03/27/07-80034-001 150.00 SIAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS

12. Thereby 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, with a chapter like empowered.

SIGNATURE: