2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L69935** 1. Entity Name 04-18-2008 90032 038 ***150.00 HAIR SUPREME, INC. Principal Place of Business Mailing Address 1531 B. SOUTH CYPRESS ROAD POMPANO BEACH FL 33060 1531 B. SOUTH CYPRESS ROAD POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress 5821 NE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0192899 2DERDAL Not Applicable FUX Country \$8.75 Additional 5. Certificate of Status Desired BRUWARD 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, PATRICK L Street Address (P.O. Box Number is Not Acceptable) 2335 E ATLANTIC BLVD SUITE 300 POMPANO BEACH:FL 33062 Zip Code 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 harve of registered agent and the it amplicable. (NOTE Registered Agust asynatum required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition O'LEARY, SUSAN NAME NAME 1531 S CYPRESS RD BLVD # E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THE ☐ De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-219 CITY - ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-4-08 95

954-478-679