2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 A Secretary of State DOCUMENT # L70536 1. Entity Name HAIRWAYS OF PALM BEACH, INC. Principal Place of Business Mailing Address 17160 GULF PINE CIRCLE WEST PALM BEACH FL 33414 501 VILLAGE BLVD 1195 NORTH MILITARY TR WPB FL 33409 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number City & State 65-0192905 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONTILLO, PAUL Street Address (P.O. Box Number is Not Acceptable) 17160 GULF PINE CIRCLE WEST PALM BEACH FL 33414 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed panyr of trig stored idea Lahri the This picadia (NOTE: Registrico Agent expelture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Derete TITLE U00000875216 04/11/08-80022-024 150.00 PONTILLO, PAUL MALAS ÑAME STREET ADDRESS 17160 GULF PINE CIRCLE STREET ADDRESS C(TY-ST-7)? WEST PALM BEACH FL 33414 CITY-ST 28P TITLE De De ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TILLE Change Addition NAME NEME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Delete ☐ Change ☐ Addition THEE THEF NAME NAME STREET ADDRESS STREET! ADORESS CITY - ST- ZIP CHY-31-2IP HILF ☐ Delete TATLE Change Addition NAM" намп STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIF TITLE ☐ De etc TITLE ☐ Change Addition ... NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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if charged, or on an attachment with an underess, with all other the empowered.

SIGNATURE: Paul Portillo 3/5/08 56/317 8/85

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 announced to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11