## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 07, 2008 08:00 Al DOCUMENT # L82490 1. Entity Name Secretary of State NEW IMAGE HAIR & NAILS, INC. Principal Place of Business Mailing Address 7142 NOB HILL RD 7142 NOB HILL RD TAMARAC FL 33321 TAMARAC FL 33321 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0215901 Not Applicable Ζıρ Ζip 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 COHEN, SHELDON Street Address (P.O. Box Number is Not Acceptable) 7610 WESTWOOD DR TAMARAC FL 33321 Zip Code City 8. The above named entity submits this statement for the purcose 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 . Signitive, typed or primed name of registered agent and time 1 simplicable. DATE (NOTE Registered Agont segmentarin required which reinstitting 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. ☐ Delete TITLE Change ☐ Addition NAME COHEN, SHELDON STREET ADDRESS 7610 WESTWOOD 106 STREET ADDRESS CITY - ST-ZIP TAMARAC FL CITY-ST-ZIP U00000818818 □ Change TITLE Delete ☐ Addition 92/15/08-80058-009 150.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete INLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deicte TITLE ☐ Change ☐ Addition NAME NAME

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 suppliemental 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: SHELPON R. COMEN

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

2/3/08 954-721-4955

Daytime Phone i