

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 09, 2007  
Secretary of State**

DOCUMENT# L97174

Entity Name: ADVANCED HAIR PRODUCTS, INC.

**Current Principal Place of Business:**

1699 S. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1699 S. FEDERAL HIGHWAY  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0213643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAZERRO, CARMINE M  
21624 MARIGOT DR  
BOCA RATON, FL 33428      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: GAZERRO, CARMINE M  
Address: 21624 MARIGOT DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: VD      (X) Delete  
Name: GAZERRO, CARMINE E  
Address: 3720 S. OCEAN BLVD., #303  
City-St-Zip: HIGHLAND BEACH, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMINE M. GAZERRO

PD

04/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date