2007 FOR PROFIT CORPORATION

ANNUAL REPORT



Principal Place of Business

1. Entity Name

DOCUMENT # M44330

THE HAIR STATION, INC.

5604 SUNSET DRIVE SOUTH MIAMI, FL 33143 Mailing Address

5604 SUNSET DRIVE SOUTH MIAMI, FL 33143

FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90208 039 ***150.00



DO NOT WRITE IN THIS SPACE

04132007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2756061 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

OPPENHEIM, STEVEN 800 BRICKELL AVENUE **SUITE 1107** MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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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										
	d Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.			· -		May Be to Fees					
10.	OFFICERS AND DIREC	TORS		-66	753 KT	. 1835 - 183		er sega	galas redikts igno.	7
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STREET ADDRESS CITY-ST-ZIP				· . <u>· .</u> . <u></u>	388 388 1.00					
12. I hereby 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 all other like empowered.										

NAME OF SIGNING OFFICER OR DIRECTOR