2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 08, 2007 8:00 am **Secretary of State** DOCUMENT # M75855 02-08-2007 90041 026 ***150.00 HIBISCUS BEAUTY SALON, INC. Principal Place of Business Mailing Address 9 HIBISCUS AVE. POMPANO BEACH FL 33062 9 HIBISCUS AVE. POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0054696 Not Applicable Zip Country Zip 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 KNAUFF, ELEANOR JEAN Street Address (P.O. Box Number is Not Acceptable) 2301 N.E. 14TH ST. 202E POMPANO_FL 33062 City 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 name or registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Inte ☐ Delete HILE ☐ Change ☐ Addition KNAUFF, ELEANOR JEAN NAME 2301 NE 14 ST.CSWY.#202E STREET ADDRESS STREET ADDRESS POMPANO FL CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change Addition KNAUFF, ELEANOR JEAN NAME NAME 2301 NE 14 ST.CSWY.#202E STREET ADDRESS STREET ADDRESS POMPANO FL CITY-S1-ZIP CITY - ST - ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change HILE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7(P THEF Delete HHI Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 eath; 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 attachmorph with an address with all other like empowered.

FILED