2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000002923 THE HAIR SOLUTION OF MARCO ISLAND, INC. Mailing Address Principal Place of Business 267 N. COLLIER BOULEVARD 267 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3613267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PICCIRILLI, MICHAEL DO NOT WRITE 267 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145 IN THIS SPACE 8. The above named effits supports 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 ICCIRICLI SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE PICCIRILLI, MICHAEL NAME STREET ADDRESS 267 N. COLLIER BOULEVARD MARCO ISLAND, FL 34145 CITY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000443731 03/06/06-80024-009 150,00 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or thusles 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 attaching it with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZP

NAME STREET ADDRESS CITY -ST-ZIP

MICHGEL VICCIPILLI

ONLINE OF SIGNING OFFICER OR DIRECTOR

President) c/21/06

398-8507

Daytime Phone #

FILED

Feb 23, 2006 08:00 AM