2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004494

FILED Mar 05, 2007 Secretary of State

Entity Name: UPPER CUTS OF ORLANDO, INC. **Current Principal Place of Business: New Principal Place of Business:** 8885 W. COLONIAL DR. OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 8885 W. COLONIAL DR. OCOEE, FL 34761 FEI Number: 59-3626204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRYL, LILLIAN GRYL, LILLIAN 209 KÍTTERY LANE 1118 CRESTWOOD COMMONS AVE. APOPKA, FL 32703 US OCOEE, FL 34761 US 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: 03/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMITH, MARY ANN Name: Name: 804 RIO A1A MANO DRIVE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete (X) Change () Addition GRYL, LILLIAN Name: Name: GRYL, LILLIAN 209 KITTERY LANE Address: 1118 CRESTWOOD COMMONS Address: APOPKA, FL 32703 OCOEE, FL 34761 City-St-Zip: 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: MARY ANN SMITH PRES 03/05/2007