€067 FOR PROFIT CORPORATIONANNUAL REPORT

Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # P00000023087** PAUL MICHAELS HAIR STYLING, INC. Principal Place of Business Mailing Address 700 US HWY. 1, SUITE E 700 US HWY. 1, SUITE E N. PALM BCH, FL 33408 N. PALM BCH, FL 33408 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, PAUL DO NOT WRITE 700 US HWY. 1, SUITE E N. PALM BCH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SANCHEZ, PAUL NAME STREET ADDRESS 700 US HWY. 1, SUITE E N. PALM BCH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000670502 CITY-ST-ZIP 03/27/07-80115-010 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 attactyright with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-07

Daytima Phone #

FILED