2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AN DOCUMENT # P00000027802 **Secretary of State** 1. Entity Name DIANE'S PET STYLING, INC. Principal Place of Business Mailing Address 4248 FOREST HILL BLVD. 4248 FOREST HILL BLVD. WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1005223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARDI, DIANE DO NOT WRITE 913 ISLAND SHORES DR. WEST PALM BEACH, FL 33413 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U000000803683 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/29/07-80023-011 150.00 10. OFFICERS AND DIRECTORS **PVTS** TITLE LEONARDI, DIANE MAME 4248 FOREST HILL BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 TIFLE NAME STREET ADDRESS CRY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ACCRESS

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 oatly, 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 all address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP