

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035900

Entity Name: MICHAEL A HAIR SALON, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

28235 MEADOW LARK LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4220 RITA LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

28235 MEADOW LARK LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3645182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN, MICHAEL
28235 MEADOW LARK LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HINMAN, MICHAEL
4220 RITA LANE
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

05/31/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINMAN, MICHAEL
Address: 28235 MEADOW LARK LN.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINMAN, MICHAEL
Address: 4220 RITA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LEE HINMAN

Electronic Signature of Signing Officer or Director

PRES

05/31/2007

Date