2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P00000056780 04-04-2007 90178 001 ***150 00 A NEW CREATION STYLED HAIR, INC. Principal Place of Business Mailing Address 40050000 927 TEAGUE TRAIL 927 TEAGUE TRAIL LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-3651957 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, MARY M Street Address (P.O. Box Number is Not Acceptable) 365 ORCHID DRIVE FRUITLAND PARK, FL 34731 City Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPT ☐ Addition ☐ Change □ Delete TITLE TITLE ALLEN, MARY M NAME NAME 365 ORCHID DRIVE STREET ADDRESS STREET ADDRESS FRUITLAND PARK, FL 34731 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ALLEN, MARY M NAME NAME 365 ORCHID DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK, FL 34731 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Oate

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