2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90190 038 ***150.00 DOCUMENT # P01000018315 HAIR BY STEEL MAGNOLIAS, INC. 40082536 Principal Place of Business Maiting Address 21301 POWERLINE RD 21301 POWERLINE RD. STE 101 BOCA RATON, FL 33433 SUITE 101 BOCA RATON, FL 33433 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 6407 Bella Verde Circle 6207 Bella Verde Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P 401 401 Applied For City & State 4 FEI Number City & State 59-3715641 Not Applicable Boynton Beach. <u>Boynton Beach, Fl</u> \$8.75 Additional Country Zip 33437 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAVERDURE, CHRISTINE Street Address (P.O. Box Number is Not Acceptable) 6407 VBELLA VERDE SUITE 401 BOYNTON BEACH, FL 33437 Zio Code FL 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 little it applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition PST TITLE THE ☐ Delete LAVERDURE, CHRISTINE A NAME NAME 6407 BELLA VERDE SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY+S1-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME MARKE STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered. $_{m{\lambda}}$ Christine A. Laverdure 73/07 561-577-7442 SIGNATURE: Dale Daytime Phone 4

FILED