2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN Secretary of State **DOCUMENT # P01000050122** 1. Entity Name CUTS PLUS, INC. Principal Place of Business Mailing Address 126 W. BOYNTON BEACH BLVD. **856 SUNNY SOUTH AVENUE** BOYTON BEACH, FL 33435 BOYTON BEACH, FL 33436 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1105922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ~6. Name and Address of Current Registered Agent 🗢 GRAHAM, JAMES DO NOT WRITE 856 SUNNY SOUTH AVENUE BOYTON BEACH, FL 33436 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box 'Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRAHAM, JAMES . NAME STREET ADDRESS. 856 SUNNY S AVE CITY-ST-7IP BOYNTON BEACH, FL 33436 TITLE U00000745641 05/16/07-80037-017 150.00 NAME GRAHAM, LUCY STREET ADDRESS 856 SUNNY SOUTH AVENUE CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE GIDDENS, TROY NAME STREET ADDRESS 218 SW 7TH AVENUE DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33435 IN THIS SPACE TITLE NAME GIDDENS, JENNIFER STREET ADDRESS 218 SW 7TH AVENUE BOYNTON BEACH, FL 33435 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 attachment with an accuracy, with all other like empowered.

SIGNATURE:

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

MG OFFICER OR DIRECTOR

04/25/07

561-732-1333

FILED