2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P01000059679 Jul 14, 2008 08:00 AM THE BEAUTY SUPPLY WAREHOUSE, INC. **Secretary of State** Principal Place of Business Mailing Address 2121 N STATE ROAD 7 2121 N STATE ROAD 7 LAUDERHILL, FL 33313 US LAUDERHILL, FL 33313 US 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANIHANI, AHMAD DO NOT WRITE 2121 N STATE ROAD 7 LAUDERHILL, FL 33313 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE BANIHANI, AHMAD NAME 2121 N STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE NAME BUEZO, LUDIS M U00000954652 07/14/08-80009-014 150.00 STREET ADORESS PO BOX 292336 CITY-ST-ZIP **DAVIE, FL 33329** TITLE NAME MOHAMMAD, EMAD STREET ADDRESS 2121 N STATE ROAD 7 DO NOT WRITE CITY-ST-ZIP LAUDERHILL, FL 33313 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.