2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 12, 2007 08:00 AM DOCUMENT # P02000010782 **Secretary of State** THE HAIR EXPERTS, INC. Principal Place of Business Mailing Address PO BOX 730816 ORMOND BEACH FL 32173 1400 ISLAND AVE STE I ORMOND BEACH FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 30-0078731 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAY, SHIRLEY 834 S BEACH ST Street Address (P.O. Box Number is Not Acceptable) **ORMOND BEACH FL 32174** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed heme of registered agent and title if applicable, (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ШЩ Change Addition GAY, SHIRLEY NAME NAME 834 S BEACH ST STREET ADDRESS U00000632439 02/21/07-80023-004 158.75 STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CHY-SI-ZIP DILE Delete TITLE Change Addition GAY, DONALD L NAME NAME 834 S BEACH ST STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete DITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete IITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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

Feb 10,07, 386-672-3208