2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AM **Secretary of State DOCUMENT # P02000096413** BONITA HAIR DESIGN, INC. Principal Place of Business Mailing Address 8951 BONITA BEACH RD 8951 BONITA BEACH RD SUITE 310 SUITE 310 **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3870444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, BARBARA DO NOT WRITE 11514 FOREST MERE DRIVE **BONITA SPRINGS, FL 34135** 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, 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GEORGE, BARBARA STREET ADDRESS 11514 FOREST MERE DRIVE U000000812715 CITY-ST-ZIP BONITA SPRINGS, FL 34135 02/12/08-80060-015 150.00 TITLE NAME HANNES, GEORGIA STREET ADDRESS 11514 FOREST MERE DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 office the properties.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-08

Daytime Phone #

FILED