

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105330

Entity Name: PLANET HAIR SALON, INC.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

780 MULLET DRIVE #124B
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

780 MULLET DRIVE #124B
PORT CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 41-2062151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONSOOSTEN-ROWLAND, KARLA INGER
6033 ACKARD AV
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

HERNDON, BRITTNEY
555 WILSON AVENUE
SATELLITE BEACH, FL 32937 US

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.

SIGNATURE: BRITTNEY HERNDON

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VONSOOSTEN-ROWLAND, KARLA INGER
Address: 6033 ACKARD AVE.
City-St-Zip: PORT ST. JOHN, FL 32927

Title: DVST () Delete
Name: ROWLAND, ROBERT T JR
Address: 6033 ACKARD AVE.
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNDON, BRITTNEY
Address: 555 WILSON AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVST (X) Change () Addition
Name: HERNDON, MATTHEW H
Address: 555 WILSON AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRITTNEY HERNDON

DP

12/14/2006

Electronic Signature of Signing Officer or Director

Date