2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P02000124858 1. Entity Name 04-15-2008 90011 027 ***150.00 FOR MEN ONLY BARBER SHOP, INC. Mailing Address Principal Place of Business 2642 PALM BAY ROAD 2642 PALM BAY ROAD PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business - No P.O. Box # Mailing Address PALM BAY RD Pacm Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 02-0680392 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BREVARN BREWARL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIANA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2642 PALM BAY ROAD PALM BAY FL 32905 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, 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 tale if unplicable, (NOTE: Registered Agont experture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME DUCKER, HP NAME STREET ADDRESS 1242 HARRY SUTTON ROAD STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE TRIANA, RICHARD NAME STREET ADDRESS 218 BORDEAUX AVE. NE STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME TRIANA, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 218 BORDEAUX AVE. NE CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Delete ☐ Change TITLE TETLE □ Addition NAME HAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY+ST-ZIE ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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

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