2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2007 8:00 am Secretary of State **DOCUMENT # P02000131334** 05-17-2007 90037 005 ***158.75 EXECUTIVE HAIR CORP. Principal Place of Business Mailing Address 20800 S DIXIE HWY 20800S DIXTE HWY MIAMI, FL 33189 MIAMI, FL 33189 CR2F034 (11/05) 05152007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1564017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEREZ, THELMA G DO NOT WRITE 20800 S DIXIE HWY MIAMI, FL 33189 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PD TITLE JEREZ, THELMA G NAME 20800 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 TITLE . NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 of 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 of 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 atta

SIGNATURE:

CITY-ST-ZIP

FILED