2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P02000131334** 05-02-2008 90169 007 ***150.00 1. Entity Name EXECUTIVE HAIR CORP. Principal Place of Business Mailing Address 40034010 20800 S DIXIE HWY 20800S DIXIE HWY MIAMI, FL 33189 MIAMI, FL 33189 04302008 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JEREZ, THELMA G 20800 S DIXIE HWY STREET ADDRESS CITY-ST-7P MIAMI, FL 33189 TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-7IP 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 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 redpiler 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 all other like empowered.

FILED

Daytime Phone 8