2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P03000017704** BILLY'S BARBER & STYLING SHOP, INC. Principal Place of Business Mailing Address 5842 ATLANTIC BLVD. 5842 ATLANTIC BLVD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (11/05) 04022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3754568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ANN K ESQ. DO NOT WRITE ONE INDEPENDENT DR., SUITE 2200 JACKSONVILLE, FL 32202 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 102768000000 **PSTD** TITLE 04/25/08-80052-001 150.00 NAME ROOD, JAMI C STREET ADDRESS 1730 SLVER ST. JACKSONVILLE, FL 32206 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP TITLE

FILED

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 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 other like empowered.

NAME STREET ADDRESS CITY - ST-719

SIGNATURE	2	Jani Childen Road	Sami Childers-Rood	4-7-08 3	56-1296	
/	/	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #	