## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P03000039899** 04-30-2007 90467 050 \*\*\*150.00 1. Entity Name NEXT GENERATION HAIR RESTORATION CLINIC, INC. Principal Place of Business Mailing Address 60045115 3420 W. KENNEDY BLVD. 3420 W. KENNEDY BLVD. TAMPA, FL 33609 TAMPA, FL 33609 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 56-2364148 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORLEN, ROY Street Address (P.O. Box Number is Not Acceptable) 3420 W. KENNEDY BLVD. TAMPA, FL 33609 City Zip Code 8. The above named earling 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 (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change Addition TITLE MORLEN, ROY NAME NAME STREET ADDRESS 3420 W. KENNEDY BLVD. STREET ADORESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP ☐ Change ■ Addition ST Delete TITLE TITLE GRANTHAM, WILLIAM B NAME NAME 3420 W. KENNEDY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 ☐ Change [ ] Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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.

ROY MORLEN

SIGNATURE:

FILED