2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** DOCUMENT # P03000070534 Feb 08, 2006 08:00 AN 1. Entity Name **Secretary of State** HAIR RETURNS OF MIAMI, INC. Principal Place of Business Mailing Address 100 W CYPRESS CREEK RD STE 950 100 W CYPRESS CREEK RD STE 950 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0471639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUCCI, JAMES** DO NOT WRITE 100 W CYPRESS CREEK RD STE 950 FT LAUDERDALE, FL 33309 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 registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TALE BUCCI, JAMES NAME (100000425270 02/18/06-80087-023 150.00 STREFT ADDRESS 100 W CYPRESS CREEK RD STE 950 CITY-ST-ZIP FT LAUDERDALE, FL 33309 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 changed, or on an attactiment with an address, with all other like empowered.

Bucci

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # --