2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED. DOCUMENT # P03000102840 Jul 16, 2008 08:00 AM Secretary of State NICOLE HAIR CUT INC Principal Place of Business Mailing Address CARNIVAL FLE MARKET 10863 MADISON DR 10863 MADISON DR BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** CR2E034 (11/05) 07112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0232628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBARTOLO, MARIA DO NOT WRITE 10863 MADISON DR BOYNTON BEACH, FL 33437 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIBARTOLO, MARIA NAME STREET ADDRESS 10863 MADISON DR CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE DIBARTOLO, CALOGERO NAME STREET ADDRESS 10863 MADISON DR CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZiP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP .