

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001011

Entity Name: PAUL MITCHELL SERVICES, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

9894 COUNTRY OAKS DR.
FT. MYERS, FL 33912

New Principal Place of Business:

9894 COUNTRY OAKS DR.
FT. MYERS, FL 33967

Current Mailing Address:

9894 COUNTRY OAKS DR.
FT. MYERS, FL 33912

New Mailing Address:

9894 COUNTRY OAKS DR.
FT. MYERS, FL 33967

FEI Number: 59-2682540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, PAUL I MR.
9894 COUNTRY OAKS DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MITCHELL, PAUL I MR.
9894 COUNTRY OAKS DR.
FT. MYERS, FL 33967 US

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.

SIGNATURE:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, PAUL I MR.
Address: 9894 COUNTRY OAKS DR.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, PAUL I MR.
Address: 9894 COUNTRY OAKS DR.
City-St-Zip: FT. MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL I MITCHELL

MR.

01/27/2007

Electronic Signature of Signing Officer or Director

Date