2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041565

Entity Name: ADRIAN'S HAIRLOSS CENTER, INC.

BENJAMIN, NANCY-JOYCE

9280 NW 21ST MANOR

SURISE, FL 33322

Name:

Address:

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1920 E. OAKLAND PARK BLVD FT. LAUDERDALE, FL 33306 **Current Mailing Address: New Mailing Address:** P.O. BOX 939 WAITSFIELD, VT 05673 FEI Number: 74-3113487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENJAMIN, NANCY-JOYCE 9280 NW 21ST MANOR SUNRISE, FL 33322 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BENJAMIN JR., LEO Name: Name: 9280 NW 21ST MANOR Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: BENJAMIN, SR. LEO Name: 301 GLENVIEW ROAD Address: Address: FAYSTON, VT 05673 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BENJAMIN, ARLENE Name: Name: 9280 NW 21ST MANOR Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SIGNATURE: ARLENE BEJAMIN S 04/27/2007