2007 FOR PROFIT CORPORATION -ANNUAL REPORT

FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P04000049570 SHARONS BEAUTY SALON INC. Principal Place of Business Mailing Address 7134 KIMBERLY BLVD 7134 KIMBERLY BLVD NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe: **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVERPOOL, RUTH DO NOT WRITE 4974 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCWHINNEY, SHARON NAME STREET ADDRESS 7134 KIMBERLY BLVD CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 U00000699562 04/19/07-80047-014 150.00 TITLE NAME MCWHINNEY, VINCENT STREET ADDRESS 7134 KIMBERLY BLVD CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZiP

Daytime Phone #