......2008 FOR PROFIT CORPORATION

FILED Jan 24, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P04000054396** 44TH STREET BARBER SHOP, INC Mailing Address Principal Place of Business 81 WEST PROSPECT ROAD 81 WEST PROSPECT ROAD OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1114824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALACIOS, MANUEL A PRES. DO NOT WRITE 81 WEST PROSPECT ROAD OAKLAND PARK, 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PALACIOS, MANUEL A NAME 80 WEST PROSPECT ROAD STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 TITLE 01/24/08-80018-022 150.00 GOMEŽ, JOSÉ DEL C NAME 80 WEST PROSPECT ROAD STREET ADDRESS OAKLAND PARK, FL 33309 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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

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