

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122263

Entity Name: WAY BEYOND HAIR, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

22281 RUSHMORE PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

600 S DIXIE HWY #105
BOCA RATON, FL 33432

Current Mailing Address:

22281 RUSHMORE PLACE
BOCA RATON, FL 33428

New Mailing Address:

600 S DIXIE HWY #105
BOCA RATON, FL 33432

FEI Number: 80-0121842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, SCOTT
22281 RUSHMORE PLACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CRANE, SCOTT
Address: 22281 RUSHMORE PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRANE, SCOTT
Address: 600 S DIXIE HWY #105
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Change (X) Addition
Name: PELLEGRINO, DONNA
Address: 600 S DIXIE HWY #105
City-St-Zip: BOCA RATON, FL 33432 US

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: SCOTT CRANE

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date