

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122263

Entity Name: WAY BEYOND HAIR, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

600 S DIXIE HWY #105  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

600 S DIXIE HWY #105  
BOCA RATON, FL 33432

## New Mailing Address:

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: 600 S DIXIE HWY #105  
City-St-Zip: BOCA RATON, FL 33432 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: DONNA PELLEGRINO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date