

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129763

Entity Name: PLUSH HAIR SALON, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2601 NW 175TH STREET
MIAMI, FL 33056

New Principal Place of Business:

2601 NW 175TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

2311 YUCCA AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

5235 SW 149TH AVENUE
MIRAMAR, FL 33027

FEI Number: 20-1654921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, TONYA
2311 YUCCA AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

JAMES, TONYA
5235 SW 149TH AVENUE
MIRAMAR, FL 33027 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: JAMES, TONYA
Address: 2311 YUCCA AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: JAMES, TONYA
Address: 5235 SW 149TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: TONYA JAMES

PDTS

04/30/2007

Electronic Signature of Signing Officer or Director

Date