2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139396

Entity Name: MILLIE'S HAIR CORP

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5272 N UNIVERSITY DRIVE LAUDERHILL, FL 33351

Current Mailing Address:

New Mailing Address:

5272 N UNIVERSITY DRIVE LAUDERHILL, FL 33351

FEI Number: 20-1715421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NEPTON, MILAGRO P 5672 ROĆK ISLAND RD APT# 235 TAMARAC, FL 33319 US NEPTON, MILAGRO P 8119 N.W. 100TH WAY TAMARAC, FL 33321 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.

Title:

SIGNATURE: MILAGRO NEPTON

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete NEPTON, MILAGRO P

Name:

5672 ROCK ISLAND RD APT# 235 Address:

City-St-Zip: TAMARAC, FL 33319

(X) Change () Addition NEPTON, MILAGRO P Name: Address: 8119 N.W. 100TH WAY City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MILAGRO NEPTON 04/19/2007