2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

SIGNATURE

of the corporation or the receiver or trustee empowered to exchanged, or on an allachment with an address, with all other

Jan 29, 2007 08:00 AM Secretary of State **DOCUMENT # P04000140582** SHEAR ELEGANCE HAIR DESIGNS BY LATRISIA, INC Mailing Address Principal Place of Business 301 N KROME AVE 11258 SW 167 ST HOMESTEAD, FL 33030 MIAMI, FL 33157 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1733425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNCOMBE, LATRISIA DO NOT WRITE 11258 SW 167 ST MIAMI, FL 33157 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DUNCOMBE, LATRISIA 11258 SW 167 ST STREET ADDRESS City-ST-ZIP MIAMI, FL 33157 HILE NAME STREET ADDRESS City-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME SIRFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 changed, or on an apachment with an address, with all other like empowered.

FILED