2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P04000151996 A CUT ABOVE FAMILY SALON, INC. Principal Place of Business Mailing Address 11705 S. PLEASANT GROVE RD. 11705 S. PLEASANT GROVE RD. FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0527433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELLIS, RUTH DO NOT WRITE 11705 S. PLEASANT GROVE RD. FLORAL CITY, FL 34436 IN THIS SPACE 3. 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 DATE Signature, typed or primed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELLIS, RUTH KAME STREET ADDRESS 11705 S. PLEASANT GROVE RD. CITY-ST-7P FLORAL CITY, FL 34436 TITLE ELLIS, THOMAS A NAME U00000527160 11705 S. PLEASANT GROVE RD. STREET ADDRESS 05/04/06-80100-021 150.00 CITY-ST-ZIP FLORAL CITY, FL 34436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby 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

CRY-ST-7P

NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP