

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025408

Entity Name: P.B.K. HAIR SYSTEM, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2679 S.W. 10TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2679 S.W. 10TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2344747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDACIER LAW OFFICES, LLC
7771 W. OAKLAND PARK BLVD
223
SUNRISE, FL FL US

Name and Address of New Registered Agent:

P.B.K HAIR SALON & SPA
4030 NW 34TH STREET
LAUDERDALE LAKES, FL FL 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: PAULETTE STANLEY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANLEY, PAULETTE
Address: 2679 S.W. 10TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: STANLEY, WILLIAM
Address: 2679 S.W. 10TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAULETTE STANLEY

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date