2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 All Secretary of State DOCUMENT # P05000030397 1. Entity Namo HAIR MATTERS, INC. Principal Place of Business Mailing Address 642 N. WICKHAM RD. 642 N. WICKHAM RD. MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2486571 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo GONZALEZ, JUAN E Street Address (P.O. Box Number is Not Acceptable) 642 N. WICKHAM RD. **MELBOURNE FL 32935** City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE ☐ Delete U0000069990ñ GONZALEZ, JUAN E 04/19/07-80062-007 150.00 1445 MALIBU CIRCLE NE #111 STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-ZIP CITY-ST-7IP HILE Delete TITLE Change ■ Addition RESTO, CARLOS NAME, 1445 MALIBU CIRCLE NE #111 STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-7IP CITY-ST-ZIP Change ■ Addition Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change ☐ Addition THIS ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHTY - ST- 7IP Change Addition THE Deleie IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-7IP ■ Addition TITLE ☐ Delete TITLE Change NAMI! NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attachment with an address, with all other like empowered.

SIGNATURE

MAN CHARLEST STANDARD OF PRINTED NAME OF SIGNAND OFFICER OR DISPETOR

4-9-07

321-961-2556

Daytime Phone #