2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033582

ALTAMONTE SPRINGS, FL 32714

Entity Name: THE CUTTING EDGE HAIR DESIGN, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

627 JAMESTOWN BLVD 33435 TERRAGONA DRIVE #1214 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

627 JAMESTOWN BLVD
#1214
ALTAMONTE SPRINGS, FL 32714
33435 TERRAGONA DRIVE
SORRENTO, FL 32776

FEI Number: 20-2453350 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:

COLLINS, TERRELL
627 JAMESTOWN BLVD
#1214
ALTAMONTE SPRINGS, FL 32714 US

COLLINS, TERRELL
33435 TERREGONA DRIVE
SORRENTO, FL 32776 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:COLLINS, TERRELLName:COLLINS, TERRELLAddress:627 JAMESTOWN BLVD #1214Address:33435 TERRAGONA DRIVECity-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:SORRENTO, FL 32776

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: TERRELL COLLINS P 04/30/2007