2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000037762 1. Entity Name FILED PRESTIGE HAIR SALON, INC. Aug 21, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 513 N. FEDERAL HWY. 513 N. FEDERAL HWY. PALM BCH, FL 33435 PALM BCH, FL 33435 No Chg-P CR2E034 (11/05) 06122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0509008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent from the thirty the sound in the DO NOT WRITE PHILLIPS, CLAUDETTE 513 N. FEDERAL HWY. PALM BCH, FL 33435 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. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agont alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME PHILLIPS, CLAUDETTE 513 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33435 Hill . H . TITLE D PHILLIPS, PRINCE NAME 513 N. FEDERAL HWY. STREET ADDRESS PALM BCH, FL 33435 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #