2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000038394 03-12-2007 90077 015 ***150.00 1. Entity Name GREAT HAIR, INC. Principal Place of Business Mailing Address 7601 NORTH FEDERAL HWY #165B 7601 NORTH FEDERAL HWY #165B BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 1709 AVENIDA DEL SOL 1709 AVENIDA DEL Suite. Apt. #. etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) 4. FEI Number Applied For 59-3801121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LISA KENNA KENNA, LISA 7601 NORTH FEDERAL HWY #165B BOCA RATON, FL 33433 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 LISA Kenna. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete IIILE MLE ☐ Change ☐ Addition KENNA, LISA NAME NAME 4750 SANCTUARY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP VPD Detete TITLE TITLE ☐ Change Addition BEADELL, LEANNE S NAME STREET ADDRESS 8572 VIA SERENA STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP VP Delete TITLE ☐ Change ☐ Addition NAME BEADELL, BRIAN F NAME STREET ADDRESS 8572 VIA SERENA STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED