2007 FOR PROFIT CORPORATION

Feb 12, 2007 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P05000056178** 02-12-2007 90073 046 ***150.00 1. Entity Name KOOL KUTS OF TAMARAC, INC Mailing Address Principal Place of Business 40013579 10729 SW 104 STREET 10729 SW 104 STREET MIAMI, FL 33176 MIAMI, FL 33176 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2687661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREUND, LILLIAN DO NOT WRITE 10729 SW 104 STREET MIAMI, FL 33176 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FREUND, LILLIAN NAME STREET ADDRESS 10729 SW 104 STREET MIAMI, FL 33176 CITY-ST-ZIP TITLE TR FREUND, SCOTT NAME STREET ADDRESS 13275 SW 96 TERRACE CITY-ST-ZIP MIAMI, FL 33186 TITL F FRIEDMAN, MARK NAME 4518 SW 125 LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filling 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

address, with all other like empowered.

changed, or on an attachmen

SIGNATURE:

FILED

Daytime Phone #