2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P05000078100 01-16-2007 90206 034 ***150.00 1. Entity Name ALL STAR UNISEX BEAUTY SALON, INC. Principal Place of Business Mailing Address 60001041 11320 SOUTH ORANGE BLOSSOM TRAIL 11320 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 US ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2919914 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIANTINI, FRANCISCO, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 12534 BRITWELL CT ORLANDO, FL 32809 12534 BRITWELL CT 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 the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition FRANCISCO, ELIZABETH PIANTINI, ELIZABETH NAME NAME 143 SEABREEZE CIRCLE STREET ADDRESS 12534 BRITWELL CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-7IP ORLANDO, FL TITLE Delete TITLE Change ☐ Addition NAME FRANCISCO, RAMON R NAME 11501 CHESTFIELD CT 143 SEABREEZE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like-empowered.

FILED