2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P05000078100** 1. Entity Name ALL STAR UNISEX BEAUTY SALON, INC. Principal Place of Business Mailing Address 11320 SOUTH ORANGE BLOSSOM TRAIL 11320 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 US ORLANDO, FL 32837 US 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2919914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCISCO, ELIZABETH DO NOT WRITE 12534 BRITWELL CT ORLANDO, FL 32837 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. (NOTE: Registered Agent signature required when reinstating DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIANTINI, ELIZIBETH NAME STREET ADDRESS 12534 BRITWELL CT ORLANDO, FL 32837 CITY-ST-ZIP TITLE U00000927623 05/20/08-80112-019 150.00 FRANCISCO, RAMON R MALIF 11501 CHESTFIELD CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE MASAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAF 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 of 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