2007 FOR PROFIT CORPORATION

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| ANNUAL REPORT | | | | Feb 12, 2007 08: |
|--|--|--|---------|---|
| DOCUMENT # P05000085922 1. Entity Name SUNSSY BEAUTY SALON INC. | | | | Secretary of St |
| Principal Place 1050 W 79 HIALEAH, FL | | Mailing Address 1050 W 79 STREET HIALEAH, FL 33014 | | - |
| F | OO NOT WRITE | IN THIS SDA | (). | 02082007 No Chg-P CR2E034 (11/05) |
| | · | | , | 4. FEI Number 20-3004799 Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent ALEMAN, ODALIS 1050 W 79 STREET HIALEAH, FL 33014 | | | rya u i | DO NOT WRITE 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 | | | | |
| FIL After M | Signature, typed or printed name of registered agents E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee wi!! be \$550.0 | 9. Election Campaign Fina | | i.00 May Be ded to Fees |
| TIO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ALEMAN, ODALIS 1050 W 79 STREET HIALEAH, FL 33014 | DIRECTORS | | 1100000630753 02/20/07-80019-012 150.00 |
| TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ; t | |

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 fuse 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 exhibiting the 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE #40 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR