

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102556

Entity Name: PARAMOUNT HAIR STUDIO, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

20771 S. TAMIAMI TRAIL
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

20771 S. TAMIAMI TRAIL
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 20-3197369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWORTH, TINA
8056 PELICAN ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAWORTH, TINA
8056 PELICAN ROAD
FORT MYERS, FL 33967 US

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.

SIGNATURE:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINZALONE, JOSEPH
Address: PO BOX 1366
City-St-Zip: ESTERO, FL 33928 US

Title: VP () Delete
Name: HAWORTH, TINA
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWORTH, TINA
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP (X) Change () Addition
Name: HAWORTH, TINA
Address: 8056 PELICAN ROAD
City-St-Zip: FORT MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TINA HAWORTH

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date