2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000105207 04-28-2008 90399 016 ***150 00 LAKÉ CITY BEAUTY SUPPLY, INC. Mailing Address Principal Place of Business **455 NORTH MARION AVENUE 455 NORTH MARION AVENUE** LAKE CITY, FL 32055 LAKE CITY, FL 32055 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2178705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KIM, ALEXANDER J DO NOT WRITE 455 NORTH MARION AVENUE LAKE CITY, FL 32055 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. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D KIM ALEXANDER J 455 NORTH MARION AVENUE TITLE NAME STREET AODRESS LAKECITY, FL 32055 CITY-ST-ZIP TITLE KIM/ MI J NAME STREET ADDRESS 455 NORTH MARION AVENUE LAKE CITY, FL 32055 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/08

386)961-9525

Daytime Phone #

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