2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

May 02, 2006 8:00 am Secretary of State 05-02-2006 90429 036 ***150 00 **DOCUMENT # P05000128808** 1. Entity Name HAIR HOTTIES, INC. 40080313 Principal Place of Business Mailing Address 200 IRONWOOD DRIVE 200 IRONWOOD DRIVE in the last of the last of the STE 235 **STE 235** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04242006 CR2E034 (11/05) -City & State City & State 4. FEI Number Applied For 11088 20-34 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENDRICK, ASHLEY B 200 IRONWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) **STE 235** PONTE VEDRA BEACH, FL 32082 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete KENDRICK, ASHLEY B NAME NAME STREET ADDRESS 200 IRONWOOD DRIVE STE 235 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SUTHERLIN, NANETTE NAME NAME STREET ADDRESS 1800 THE GREENS WAY STE 801 STREET ADDRESS CITY-ST-7IP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITI F TITLE ☐ Delete Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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

NG OFFICER OR DIRECTOR

FILED