2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # P05000151613 05-04-2006 90246 014 ***158.75 1. Entity Name HEAVENLY HAIR AND PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 7882 SAGEBRUSH PL 7882 SAGEBRUSH PL ORLANDO, FL 32822 ORLANDO, FL 32822 50018487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01252006 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Country 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 Name SHAMBURGER, LISA Street Address (P.O. Box Number is Not Acceptable) 2882 SÄGEBRUSH PL ORŁANDO, FL 32822 HEAVE 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. 7882 SAC SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 2 Profesile NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Defete SHAMBUGER, LISA NAME NAME STREET ADDRESS 7882 SAGEBRUSH PL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCEADY, LYNDA NAME NAME STREET ADDRESS 7931 OAKSTONE CT STREET ADDRESS CÎTY-ST-ZIP. ORLANDO, FL 32822 CITY-ST-ZIP TITLE -Delete 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 Addition ☐ Delete TITLE, TITLE Change ţ. NAME ! NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. It hereby certify that the information supplied with the indicated on this reporter supplied mental reports you of the corporation or the specifier out rustee emotive than the changed, or on application of with an address, with exemptions contained in Chapter 119, Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida statutes and that my name appears in Block 10 or Block 11 if urate and the $\{(i,j)\}$ 06 SIGNATURE

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