2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007205

Entity Name: HAIR X-PECTATIONS, INC.

FILED Mar 21, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4649 CLYDE MORRIS BLVD., #604 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

4649 CLYDE MORRIS BLVD., #604 PORT ORANGE, FL 32129

FEI Number: 33-1140904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN DO, THIEN DO, THIEN V OWNER
4649 CLYDE MORRIS BLVD., #604
PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 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: THIEN VAN DO 03/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: OWN (X) Change () Addition

Name: LE, THUAN D

Address: 4649 CLYDE MORRIS BLVD, #604

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City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete Title: OWN (X) Change () Addition

Name: VAN DO, THIEN V OWNER

Address: 4649 CLYDE MORRIS BLVD., #604
City-St-Zip: PORT ORANGE, FL 32129
Address: 4649 CLYDE MORRIS BLVD., #604
City-St-Zip: PORT ORANGE, FL 32129

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: THIEN VAN DO OWN 03/21/2007