2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P06000045002 01-24-2008 90033 032 ***150.00 1. Entity Name HAIR SUCCESS, INC. Principal Place of Business Mailing Address AUUUU~ 8216 WILES RD 8216 WILES RD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0585679 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 JONES, MARCIA A Street Address (P.O. Box Number is Not Acceptable) 8216 WILES ROAD CORAL SPRINGS, FL 33067 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **DPVS** (Z) Change TITLE ☐ Delete TITLE Addition Maloney, Marcia A JONES, MARCIA A NAME NAME STREET ADDRESS **8216 WILES RD** STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP Change Ch Delete ☐ Addition TITLE TITLE maloney, Marcia A JONES, MARCIA A NAME NAME **8216 WILES RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change M Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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.

FILED Jan 24, 2008 8:00 am