2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P06000057967 1. Entity Name 04-23-2008 90030 033 ***150.00 DAD'S HAIR, INC. 4 Principal Place of Business Mailing Address **14123 7TH STREET** P.O. BOX 786 DADE CITY, FL 33525 SAN ANTONIO, FL 33576 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4775302 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 OWENS, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 13951 7TH STREET SUITE 11 DADE CITY, FL 33525 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition LYONS, JOHN T NAME NAME STREET ADDRESS PO BOX 786 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Jason B. E. Lyons STREET ADDRESS STREET ADDRESS P.O. Box 786 CITY-ST-ZIP CITY-ST-ZIP San Antonio, FL 33576 TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 12. Thereby 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 of 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 addless, with all other like empowered. Jason B. E. Lyons 4/6/2008 SIGNATURE: 352-521-9984

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED