2007 FOR PROFIT CORPORATION

FILED Jul 23, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P06000062212** 07-23-2007 90036 009 ***158.75 L AND J HAIR SALONS, INC. Principal Place of Business Mailing Address 111 OGDEN AVE. 111 OGDEN AVE. SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 724 OLEANDER CLR. Suite, Apt. #, etc. 724 OLEANUER Suite, Apt. #, etc. 07112007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number BAREFOOT BAY, FL 20-480289-BAREFOOT BA Not Applicable Country BREUARD \$8.75 Additional 5. Certificate of Status Desired BREUARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 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 JOSEPH J. GRAZIOSI JULY 15, 2007 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST GRAZIOSI LUZ M. TO THE THE THE CIRCLE DPST TITLE Delete TITLE NAME GRAZIOSI, JOSEPH J. MAME STREET ADDRESS 111 OGDEN AVE. STREET ADDRESS BAREFOOT BAY FL 32976 CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP DV GRAZIOSI, JOSEPH. J. Addition 724 OLEANIER CIRCLE DV TITLE Delete TMF GRAZIOSI, LUZ M. NAME STREET ADDRESS 111 OGDEN AVE. STREET ADDRESS BAREFOOT BAY, FL 32976 CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-78P ☐ Delete TILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

A J. Hagron JOSEPH J., G-RAZIOSI JULY 15, 2007 663-0562
RE AND TYPED OR PROPRED MAKE OF SKIMING OFFICER OR DIRECTOR

Date

Date

Date

Description