2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmer

SIGNATURE AND TYPED OR PRI

SIGNATURE:

Secretary of State DOCUMENT # P06000066700 01-26-2007 90039 018 ***150.00 1. Entity Name HAIR RENEW, INC. Principal Place of Business Mailing Address 60007709 27730 RIVERWALK WAY 27730 RIVERWALK WAY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) 4. FEI Number 5 (ρ - 2 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIPNIK, MORRIS J M.D. Street Address (P.O. Box Number is Not Acceptable) 27730 RIVERWALK WAY BONITA SPRINGS, FL 34134 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, typed or printed name of registered agent and title it applicable (NOT: Registered Agent signifiare required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change ☐ Addition TITLE LIPNIK, MORRIS J M.D. NAME NAME 27730 RIVERWALK WAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Delete THEF TITLE ☐ Change Addition LIPNIK, LOIS W NAME NAME 27730 RIVERWALK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP BONITA SPRINGS, FL 34134 Delete TITLE TITLE ☐ Change ■ Addition LITTLE, KRISTEN M NAME NAME STREET ADDRESS 1830 GOLDEN GATE BLVD. W. STREET ADDRESS NAPLES, FL 34120 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition LIPNIK, LOIS W NAME STREET ADDRESS 27730 RIVERWALK WAY STREET ADDRESS BONITA SPRINGS, FL 34134 CITY - ST - Z!P CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplied early report is true and accurate in the signature shall have the same legal effect as if made under oath, that I am an officer or director signature shall have the same legal effect as if made under oath, that I am an officer or director veguired by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or true ee empowered to execute

Morris J. lipnik MD

FILED Jan 26, 2007 8:00 am