2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT # P06000066700** HAIR RENEW, INC. Principal Place of Business Mailing Address 27730 RIVERWALK WAY 27730 RIVERWALK WAY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2584293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPNIK, MORRIS J M.D. DO NOT WRITE 27730 RIVERWALK WAY BONITA SPRINGS, FL 34134 IN THIS SPACE 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT: F LIPNIK, MORRIS J M.D. NAME 27730 RIVERWALK WAY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 U00000795269 01/28/08-80042-002 150.00 TITLE LIPNIK, LOIS W NAME 27730 RIVERWALK WAY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE LITTLE, KRISTEN M NAME 1830 GOLDEN GATE BLVD. W. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34120 IN THIS SPACE TITLE LIPNIK, LOIS W NAME STREET ADDRESS 27730 RIVERWALK WAY CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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

FILED