2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2008 08:00 All Secretary of State DOCUMENT # P06000069340 1. Entity Name A HAIR MOMENT, INC. Principal Place of Business Mailing Address 290 KNOX MCRAE DR. 290 KNOX MCRAE DR. TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 US No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0580766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEYER, SHANNON M. 247 KNOX MCRAE DR **APT #9** IN THIS SPACE TITUSVILLE, FL 32780 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 of 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. TITLE MEYER, SHANNON M NAME STREET ADDRESS 247 KNOX MCRAE DR. APT #9 CITY-ST-ZIP TITUSVILLE, FL 32780 U000000840101 TITLE DIR 03/06/08-80031-023 150.00 NAME MEYER, SHANNON M STREET ADDRESS 247 KNOX MCRAE DR. APT #9 CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

hannon M. Meyer 2-21-08

FILED