2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000089079** 04-17-2007 90237 049 ***150.00 1. Entity Name PHAZES HAIR DESIGN, INC. Principal Place of Business Mailing Address 2442 NORTH PENNSYLVANIA AVENUE 2112 W. CINDY LANE CRYSTAL RIVER, FL 34428 US LECANTO, FL 34461 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State FEI Number 96831 Applied For Not Applicable Zip Country Country Zip \$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 Name POLICASTRO, ALEXIS B Street Address (P.O. Box Number is Not Acceptable) 2112 W. CINDY LANE LECANTO, FL 34461 Zip Code FI 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete ☐ Change POLICASTRO, JEFFREY P NAME NAME 2112 W. CINDY LANE STREET ADDRESS STREET ADDRESS LECANTO, FL 34461 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition POLICASTRO, ALEXIS B NAME NAME STREET ADDRESS 2112 W. CINDY LANE STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all office life empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Defete

Alexis Policatro 4/7/07

☐ Change

☐ Addition