2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 07, 2008 08:00 All Secretary of State DOCUMENT # P06000090365 COLOMBIAN BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 1271 SR 436, SUITE 147 1271 SR 436, SUITE 147 CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1766853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE SHEPHERD, ELIDA 1271 SR 436, SUITE 147 CASSELBERRY, FL 32707 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable U000000884000 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/17/08-30026-010 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS DONOTWO 10. TITLE NAME SHEPHERD, ELIDA 2436 BEMAN COURT STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP TITLE SHEPHERD, DANIEL NAME 2436 BEMAN COURT STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 other like empowered.

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #