2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 05, 2007 8:00 am Secretary of State

5,

| DOCUMENT # P06000107530 1. Entity Name ALLURE HAIR DESIGNS INC. | | | | | | | | | 05-08-200 | 07 9001 | 6 004 *** | .58.75 |
|--|---------|--|---------|---|------------|-----------|-------------|---------------------------|------------------------|-------------|----------------------------|-------------------------|
| Principal Place of Business 9516 U.S. HWY 19 PORT RICHEY, FL 34668 US | | | | Malling Address 10449 MAYFLOWER ROAD SPRING HILL, FL 34608 US | | | | | | 0179 | APPRA BUILD been start | rein in land |
| 2. Principal Place of Business - No P.O. Box # 3. Mu | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | \top | Suite, Apt. #, etc. | | | | 01092007 | Chg-P | CR21 | E034 (12/06) | |
| City & State | | | | City & State | | | | 4. FEI Numb | 41155 | 7 | | plied For Applicable |
| Zip | | Country | | Zip Cour | | try | | T | of Status Desired | | \$8.75 Add Fee Required | |
| 6. Name and Address of Current Re | | | t Regis | legistered Agent | | | 7, Name and | Address of New | Registere | d Agent | | |
| OVERSMITH, JENNIFER A 10449 MAYFLOWER ROAD SPRING HILL, FL 34608 | | | | | | | dress (| Р.О. Вах Митю | er is Not Acceptab | | | |
| | | | | | | City | | | | F | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or regis the obligations of registered agent. SIGNATURE Spring regression of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered office or registered of the purpose of changing its registered of the purpose of the p | | | | | | | | | oth, in the State of F | iorida. I a | m ternilier with, | and accept |
| After M | | FEE 18 \$150.00 7 fee will be \$550 | | 9. Election Campa Trust Fund Con | tribution. | noting [] | | .00 May Be led to Fees | | | | |
| TITLE MAME STREET ADDRESS CITY-ST-ZP | 10449 M | OFFICERS AN IITH, JENNIFER A AYFLOWER ROAD HILL, FL 34608 | DUIRE | ☐ Delete | | | | ADDITIONS | /CHANGES TO OF | HICENS A | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 8011 PA | WILLIAM J JR PERBARK LANE CHEY, FL 34668 | | (ZS-Delate | | · I | | | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZP | | | | C) Deleta | | | | | | | ☐ Change | Addition |
| THELE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | i i | | | | | ☐ Change | Addition |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delate | | i | | | | | Change | Addition |
| TITLE HAME STREET ADDRESS CITY-ST-ZP | | | | ☐ Delete | | | | | | | Change | ☐ Addition |
| 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 cettly that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affectment with an address, with all other like empowered. SIGNATURE: SIGNAT | | | | | | | | | | | | |





Complete only the sections reflecting a change in the business.

| Current legal entity name: JENNIFER OVERSMITH - WILLIAM CALISE ALLUAE HAIR DESIGNS | Unemployment tax account number: 2706270-9 | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| SECTION 1: CONTACT INFORMATION | , | | | | | | | | |
| Trade name (business, trade, or fictitious [d/b/a] name): ALLURE HAIR DESIGNS INC | | | | | | | | | |
| Mailling address (street address, city state, ZIP): | | | | | | | | | |
| Business location (street address, city, state, ZIP): | | | | | | | | | |
| Contact (name): JENNIFER OVERSMITH | Phone: 7 2 7 - 2 4 3 - 3 6 3 8 | | | | | | | | |
| E-mail address: | Fax: | | | | | | | | |
| Change federal employer identification number to: | (attach supporting IRS documentation) | | | | | | | | |
| SECTION 2: CORPORATION | | | | | | | | | |
| Amendment to corporate charter (attach Articles of Amendment) | Officer change only | | | | | | | | |
| Corporate name change to: | | | | | | | | | |
| Change in business activity (Indicate new business activity): | | | | | | | | | |
| SECTION 3: CEASED OPERATIONS | | | | | | | | | |
| Date of last payroll in Florida : | | | | | | | | | |
| SECTION 4: CHANGE IN BUSINESS STRUCTURE/LEGAL ENTITY STATUS (eg: sole proprietor to corporation, corporation to LLC, etc.) | | | | | | | | | |
| New legal entity name: | (Check one) U Sole proprietor Date change occurred: | | | | | | | | |
| If LLC, classification for federal income tax purposes: | (Check one) Sole proprietor Partnership Corporation | | | | | | | | |
| SECTION 5: SOLD BUSINESS | | | | | | | | | |
| Date business sold: | Was there any common ownership, management or control between the two entities at the time the sale/change occurred? | | | | | | | | |
| Sold business to (legal entity name of new owner): | | | | | | | | | |
| Address (street address, city, state, ZIP): | | | | | | | | | |
| Phone: | | | | | | | | | |
| SECTION 6: LEASING EMPLOYEES | | | | | | | | | |
| Leasing employees: | Date teasing relationship began: | | | | | | | | |
| Leasing company unemployment tax account number: | Leasing company tederal employer identification number: | | | | | | | | |
| Leasing company's DBPR license number: | Are all employees (including corporate officers) leased? | | | | | | | | |
| SECTION 7: SIGN AND DATE | | | | | | | | | |
| I certify that I am legally authorized to make these changes with respect to the account number shown above. | | | | | | | | | |
| Signatura: Jenney Olysputh | Date: 64-22-07 | | | | | | | | |
| Tille: PRESIDENT | Phone: 127-243-3638 | | | | | | | | |

Sign, date, and mail this Employer Account Change Form to:

> FLORIDA DEPARTMENT OF REVENUE

PO BOX 6510

TALLAHASSEE FL 32314-6510

or fax to: 850-488-5833

For information and forms:

www.myflorida.com/dor 800-482-8293