2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P06Q00148945** 1. Entity Name RALPH'S HAIR CARE COMPANY Principal Place of Business Mailing Address 3413 ST. JOHNS AVE. 3413 ST. JOHNS AVE. PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (11/05) No Chg-P 04232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0547033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, RALPH C. DO NOT WRITE 3413 ST. JOHNS AVE. PALATKA, FL 32177 IN THIS SPACE 8. The above named antily 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 egistered agent SIGNATURE U000000941325 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/28/08-80103-006 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WILLIS, RALPH C. NAME STREET ADDRESS 3413 ST. JOHNS AVE. CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 indicate 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 the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO