2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State **DOCUMENT # P07000046135** 04-28-2008 90367 032 ***150.00 HAIR PRODUCTION BY BILLY SULLO INC. Mailing Address Principal Place of Business 2666 F OAK PARK BLVD 2666 E OAK PARK BLVD FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 66012293 Principal Place of Business - No P.O. Box II 3. Mailing Address Sameas olole East oak and PKBL Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Chg-P City & State 4. FEI Numbe Applied For Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name SULLO, BILLY 3209 NE 36TH ST FT LAUDERDALE, FL 33308 City 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE - \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete SULLO, WILLIAM NAME NAME STREET ADDRESS 3209 NE 38TH ST BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOPEL, SANDRA NAME STREET ADDRESS **700 NE 4TH ST** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-70 TITLE Délète . ____ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 TITLE ☐ Delete TITLE ☐ Change ■ Addition HALLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete 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 filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 each; 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:

FILED