

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090883

Entity Name: HAIRCARE 24/7, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

826 REBUS AVE. SW
PALM BAY, FL 32908

New Principal Place of Business:

519 N. HARBOR CITY BLVD
SUITE B
MELBOURNE, FL 32935

Current Mailing Address:

826 REBUS AVE. SW
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 26-0743638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GERTRUDE
826 REBUS AVE. SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGER, GERTRUDE
Address: 826 REBUS AVE. SW
City-St-Zip: PALM BAY, FL 32908

Title: D (X) Delete
Name: ROSANKA, CHRISTOPH
Address: 826 REBUS AVE. SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERTRUDE SINGER

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date