2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P93000087377 REGENCY HAIR DESIGNERS, INC. Principal Place of Business Mailing Address 6508 EMBASSY BLVD 6508 EMBASSY BLVD PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 US 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, GARY J DO NOT WRITE 6508 EMBASSY BLVD PORT RICHEY, FL 34668 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTI: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000710736 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/25/07-80056-003 150.00 10. OFFICERS AND DIRECTORS DVP TITL F ARMSTRONG, GARY J NAME 6508 EMBASSY BLVD STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL PST TITLE ARMSTRONG, JANIS NAME 6508 EMBASSY BLVD STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 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

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 affect 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, Florid changed, or on an attachment with an address, with all other like empowered. tutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

GARY ARMSTRON

FILED