

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088405

FILED
Jan 13, 2007
Secretary of State

Entity Name: TALKING HEADS HAIR DESIGNERS, INC.

Current Principal Place of Business:

5000 STACK BLVD.
SUITE 3A
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

5000 STACK BLVD.
SUITE 3A
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3233972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, BARBARA
5000 STACK BLVD.
SUITE 3A
MELBOURNE, FL 32901 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: BROOKS, BARBARA
Address: 5000 STACK BLVD., SUITE 3A
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA BROOKS

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date