2008 FOR PROFIT CORPORATION

C(TY-ST-ZIP

FILED Apr 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P94000024857 PROFESSIONAL HAIR LABORATORIES, INC. Mailing Address Principal Place of Business 14011 MIDDLETON WAY 14011 MIDDLETON WAY C/O JOHN W FEYL C/O JOHN W FEYL TAMPA, FL 33624 TAMPA, FL 33624 No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3249325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARGOLIN, HOWARD DO NOT WRITE 14011 MIDDLETON WAY TAMPA, FL 33624 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. (NOTE, Registered Agent signature required when reinstating) DATE 0000000881085 9. Election Campaign Financing 04/15/08-80085-023 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARGOLIN, HOWARD NAME 35 WHISPERING MEADOWS DR. STREET ADDRESS CITY-ST-ZIP OAKLAND, TN 38060 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

ICER OR DIRECTOR

3/12/01 Daytime Phone #