2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State ANNUAL REPORT 04-26-2007 90217 016 ***150.00 DOCUMENT # P94000069246 MIRABELLA'S HAIR SALON, INC. Principal Place of Business Mailing Address 819 S. FLORIDA AVE 819 S. FLORIDA AVE LAKELAND, FL 33801 LAKELAND, FL 33801 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3371877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHLFING, LINDA DO NOT WRITE 819 S. FLORIDA AVE LAKELAND, FL 33801 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE ROHLFING, FRANK C NAME 819 S. FLORIDA AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE ROHLFING, LINDA L 819 S. FLORIDA AVE STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP TITL F NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME

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 changed, or one attachment with an address, with all other like empowered.

SIGNATURE OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

FILED