2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 05, 2007 08:00 AM DOCUMENT # P94000088997 **Secretary of State** ONLY YOU HAIR SALON, INC. Principal Place of Business Mailing Address 9738 US HIGHWAY 441 SUITE 101 LEESBURG FL 34788 9738 US HIGHWAY 441 SUITE 101 LEESBURG FL 34788 2. Principal Place of Business No P O. Box # 3. Mailing Address Suite, Apt #, etc Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3282319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HALL, ZELL 16175 S.E. 58TH AVE. Street Address (P.O. Box Number is Not Acceptable) SUMMERFIELD FL 32691 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ח ща Defete IRU: ☐ Change ☐ Addition HALL, ZELL NAMI NAME 16175 S.E. 58TH AVE. STREET ADDRESS STREET ADDRESS U00000620366 SUMMERFIELD FL 32691 CITY-ST-7IP CHY-S1-ZIP 150.00 Delete ☐ Change Addition HALL, NETTIE NAMI 16175 S.E. 58TH AVE. STREET ADDRESS STREET ADDRESS SUMMERFIELD FL 32691 CHY-SI-ZIP CITY-S1-7/P ☐ Change Addition TITLE Defete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P 1111E ☐ Defete Change ☐ Addition NAME NAMI STREET ADDRESS STREET LADDER SS CHY-SI-ZIP CITY ST-ZIP 2000 Delete Hhi Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP HHE ши ☐ Change ☐ Addition Defete NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath, 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 on an attachment with an address. With all other like empowered.

Date

Daytime Phone 4