2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000092790** 05-14-2007 90080 048 ***150.00 1. Entity Name CLEO'S UNIQUE HAIR DESIGN, INC. Principal Place of Business Mailing Address **503 S. KENTUCKY AVENUE 503 S. KENTUCKY AVENUE** COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05012007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3352241 Not Applicable Zip Country 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 Name WEAVER, LEONARD T Street Address (P.O. Box Number is Not Acceptable) 503 S. KENTUCKY AVENUE COCOA, FL 32922 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 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete ☐ Change ☐ Addition WEAVER, CLEO R NAME NAME STREET ADDRESS 503 S. KENTUCKY AVENUE STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-ZIP VD ☐ Addition ☐ Delete TITLE ☐ Change WEAVER SR, LEONARD NAME 503 S. KENTUCKY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED