2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000016841 07-17-2006 90144 022 ***150.00 EUROPEAN DIMENSIONS HAIR DESIGN, INC. Principal Place of Business Mailing Address 40099529 4035 S FLORIDA AVE STE 2 4035 S FLORIDA AVE STE 2 LAKELAND, FL 33813 LAKELAND, FL 33813 US No Chg-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3386408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIXON, SHERRIE LYNNE DO NOT WRITE 3838 SOUTH FLORIDA AVE., SUITE 1 LAKELAND, FL 33813 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 **SOFFICERS AND DIRECTORS** 10. DIXON SHERRIE LYNN NAME 4015 SOUTH PIPKIN STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP TITLE DIXON, RONALD DEAN NAME STREET ADDRESS 3838 SOUTH FLORIDA AVE., SUITE 1 LAKELAND, FL 33813 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 of the corporation or the receiver of the 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 of trushee 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 arrattachment with practices, with all other like ampowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 17, 2006 8:00 am

Daytime Phone #

ATTACHMENT

Florida Department of State 40099529 Secretary of State Sue M. Coll Division of Corporations F.O. Bay 6327 Tallahassee . Fl. 32314

Dear Secretary of State,

I received the notice and was

nery concerned. I can not remember

getting the original notice.

It was never my intention to

not respond to this most important

notice.

I arnowly hope that you

will accept this over-sight as it was never intentional.
Hoping for your understanding.

Theried Dinon
President
European Dinansions
P96000016841