2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P96000048127 PLANET HAIR, INC. Principal Place of Business Mailing Address 2400 NORTH TAMIAMI TRAIL 2400 NORTH TAMIAMI TRAIL NAPLES, FL 34103 NAPLES, FL 34103 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0681828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TUCKER, KAREN DO NOT WRITE 5660 10TH AVENUE SW NAPLES, FL 34116 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE U00000835376 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be nz/žãŽÕŠ-80ÕŠ1-008 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TUCKER, KAREN NAME 5660 10TH AVENUE S.W. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

changed, or on an attachment with an address

SIGNATURE: