2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P96000057933 Jan 11, 2007 08:00 AM 1. Entity Name Secretary of State CAFE HAIR, INC. Principal Place of Business Mailing Address 1511 FOREST HILL BLVD SUITE A 1511 FOREST HILL BLVD SUITE A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0678897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILAMINI, JOHN M DO NOT WRITE 1511 FOREST HILL BLVD SUITE A WEST PALM BEACH, FL 33406 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 or 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 10. OFFICERS AND DIRECTORS TITLE D NAME FILAMINI, JOHN M STREET ADDRESS 6759 FARRAGUT LANE BOYNTON BEACH, FL 33437 CITY-ST-ZIP U00000582595 TITLE 01/11/07-80038-009 150.00 STREET ADDRESS CiTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: