2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 8:00 am DOCUMENT # P96000062914 Secretary of State 1. Entity Name 02-01-2007 90036 007 ***150.00 BASIN DRIVE HAIR SALON, INC. Principal Place of Business Mailing Address 238 BASIN DR 238 BASIN DR LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 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 65-0681426 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 Name SIEGEL, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 238 BASIN DR LAUDERDALE BY THE SEA FL 33308 Zip Code FL 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 inapplicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete HILE ☐ Change ☐ Addition SIEGEL, RICHARD A NAME NAME 238 BASIN DR STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL CITY - ST - ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7IP HILF Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-ZIP CITY - S1 - ZIP TITLE ☐ Delete ш ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heroby 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 effect as if made under each; that I am an effect 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.

FILED