2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000000603** 04-21-2008 90101 048 ***150.00 SONG'S BEAUTY SUPPLY, INC. Mailing Address Principal Place of Business 2002 EAST FLETCHER AVE 2002 EAST FLETCHER AVE., #A TAMPA, FL 33612 A,B TAMPA, FL 33612 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3417289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARR, IN HEE DO NOT WRITE 2002 EAST FLETCHER AVE., #A TAMPA, FL 33612 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE HARR, IN HEE NAME STREET ADDRESS 2002 EAST FLETCHER AVE., #A TAMPA, FL 33612 CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/02

Daytime Phone #

FILED