2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # P97000020980** FRANK'S HAIR DESIGNERS, INC. Principal Place of Business Mailing Address 8259 N PINE ISLAND ROAD 8259 N PINE ISLAND ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAZLAMET, FRANK DO NOT WRITE 6169 BALBOA CIRCLE IN THIS SPACE BOCA RATON, FL 33433 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 Signatura, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BAZLAMET, FRANK NAME 6169 BALBOA CIRCLE #404 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 VSD TITI F NAPOLEON, JUDITH T NAME STREET ADDRESS 6169 BALBOA CIRCLE #404 CITY-ST-ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME 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 direction 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

FILED