2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2006 08:00 AM **Secretary of State DOCUMENT # P97000046261** 1. Entity Name MORELLI & CO. HAIR DESIGNS, INC. Principal Place of Business Mailing Address 1153 MAIN STREET SUITE 103 1153 MAIN STREET SUITE 103 DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Cha-P CR2E034 (11/05) 03172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORELLI, MICHAEL A DO NOT WRITE 3323 WINDCHIME DR CLEARWATER, FL 34621 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 100000478698 \$. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/08/06-80015-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIFLE NAME MORELLI, MICHAEL A 3323 WINDCHIME DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34821 TITLE NAME MORELLI, SANDRA M STRLET ADDRESS 3323 WINDCHIME DRIVE CITY-ST-ZIP CLEARWATER, FL 34621 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3 171 E IN THIS SPACE

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 path; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP INLE NAME STREET ADDRESS C)TY-81-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED