

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046261

FILED
Jan 03, 2007
Secretary of State

Entity Name: MORELLI & CO. HAIR DESIGNS, INC.

Current Principal Place of Business:

1153 MAIN STREET SUITE 103
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1153 MAIN STREET SUITE 103
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3454792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, MICHAEL A
3323 WINDCHIME DR
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

MORELLI, MICHAEL A
3323 WINDCHIME DR
CLEARWATER, FL 33761 US

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.

SIGNATURE:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORELLI, MICHAEL A
Address: 3323 WINDCHIME DRIVE
City-St-Zip: CLEARWATER, FL 34621

Title: SD () Delete
Name: MORELLI, SANDRA M
Address: 3323 WINDCHIME DRIVE
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORELLI, MICHAEL A
Address: 3323 WINDCHIME DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: SD (X) Change () Addition
Name: MORELLI, SANDRA M
Address: 3323 WINDCHIME DRIVE
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A MORELLI

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date