2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90356 043 ***150 00 DOCUMENT # P97000061488 1. Entity Name S & G BEAUTY SUPPLY, INC. 40085006 Principal Place of Business Mailing Address 4810 E. BUSCH BLVD. #A 4810 E. BUSCH BLVD. #A TAMPA, FL 33617 TAMPA, FL 33617 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVINGTON, SUNG S DO NOT WRITE 4810 E. BUSCH BLVD. #A TAMPA, FL 33617 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. SIGNATURE. Signature, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COVINGTON, SUNG S 4810 E. BUSCH BLVD. #A STREET ADDRESS TAMPA, FL 33617 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 empo

SIGNATURE:

Daytime Phone #

FILED