

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026420

Entity Name: HAIR ON EARTH, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

741 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3214 TRAM RD.
MONTICELLO, FL 32344

New Mailing Address:

507 NORTH MACDILL AVE.
TAMPA, FL 33609

FEI Number: 59-3501155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLON, KATHLEEN M
3214 TRAM ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

HERNANDEZ, KATHLEEN M
507 NORTH MACDILL AVE
TAMPA, FL 33609 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: KATHLEEN M. HERNANDEZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLON, KATHLEEN M
Address: 3214 TRAM ROAD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, KATHLEEN M
Address: 507 NORTH MACDILL AVE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN M. HERNANDEZ

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date