2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 04, 2008 08:00 AN DOCUMENT # P98000065435 1. Entity Name Secretary of State PAUL MICHAEL HAIR DESIGNS, INC. Principal Place of Business Mailing Address 3335 NORTH UNIVERSITY DRIVE 3335 NORTH UNIVERSITY DRIVE HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0852421 Not Applicable Zip Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAMPARDI, PAUL A Street Address (P.O. Box Number is Not Acceptable) 3335 N UNIVERSITY DR HOLLYWOOD FL 33024 City Zip Code 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, typed or premed harrie of room ened agent and the Hamplicable, fNOTE Registered Addrt supplure required when rejectated DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000812454 () 02/12/08-80048-013 PD Change TITLE ☐ Derete TITLE Addition ZAMPARDI, PAUL NAME NAME STREET ADDRESS 3335 NORTH UNIVERSITY DRIVE STREET ADDRESS CITY ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME HAME STREET ADDRESS. STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILLE INLE Derete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition MAME NAME: STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 empowered. if changed, or on an attachmen

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