2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90343 039 ***150.00 DOCUMENT # P98000105881 1. Entity Name YOUNG HAIR & BEAUTY FASHION, INC. Mailing Address Principal Place of Business 205 E MEMORIAL BLVD 205 E MEMORIAL BLVD LAKELAND, FL 33801 LAKELAND, FL 33801 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3549210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEONG, YOUNG M DO NOT WRITE 205 E MEMORIAL BLVD LAKELAND, FL 33801 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME (1) JEONG, YOUNG M STREET ADDRESS 208 E MEMORIAL BLVD LAKELAND, FL 33801 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPA TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE:

CITY-ST-ZIP TITLE -NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #