2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016287

Entity Name: PALM BEACH HAIR CREATIONS, INC.

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 604 FOREST HILL BOULEVARD WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 604 FOREST HILL BOULEVARD WEST PALM BEACH, FL 33405 FEI Number: 65-0898899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKLIN, ELLIOTT FRANKLIN, ELLIOTT 5315 LAKE WORTH ROAD 2777 SOUTH CONGRESS AVENUE LAKE WORTH, FL 33463 US LAKE WORTH, FL 33461 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: 02/12/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MANSOUR, SAMIR Name: Name: 6144 SEVEN SPRINGS BOULEVARD Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip:

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: SAMIR MANSOUR OWNE 02/12/2008