2006 FOR PROFIT CORPORATION

FILED Apr 20, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000023861 1. Entity Name EXECUTIVE HAIR ADDITIONS, INC. Mailing Address Principal Place of Business 1580 NW 2ND AVENUE 1580 NW 2ND AVENUE BAY 1 RAV 1 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) 03282006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0916697 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUIDE, DIANNE DO NOT WRITE 1580 NW 2ND AVENUE BAY 1 BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE GUIDE, DIANNE NAME STREET ADDRESS 1580 NW 2ND AVENUE U00000518798 05/02/06-80027-003 150.00 BOCA RATON, FL 33431 City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered be 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: _

STREET ADDRESS

SIGNATURE AND TYPE NGNING OFFICER OR DIRECTOR OR PRINTED ASME

Date

Daytime Phone #