2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P99000023861** EXECUTIVE HAIR ADDITIONS, INC. Principal Place of Business Mailing Address 1580 NW 2ND AVENUE 1580 NW 2ND AVENUE BAY 1 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0916697 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUIDE, DIANNE 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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

PD TITLE GUIDE, DIANNE STREET ADDRESS 1580 NW 2ND AVENUE CITY - ST - ZIP BOCA RATON, FL 33431 TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

U00000743009 05/15/07-80093-005 150.do

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 of mustee 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:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST-7IP TIBE

STREET ADDRESS CITY-ST-ZIP