2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P99000054895 1. Entity Name FILED THE HAIR EXCHANGE, INC. 7008 MAY -1 A 8: 46 I Principal Place of Business Mailing Address 3839 N. MONROE ST., UNIT 10 3839 N. MONROE ST., UNIT 10 TALLAHASSEE, FL 32303 SECRETARY OF STATE TALLAHASSEE, FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3582090 Not Applicable Zip Country Zip 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 HILL, DEBORAH M Street Address (P.O. Box Number is Not Acceptable) 3839 N. MONROE ST., UNIT 10 TALLAHASSEE, FL 32303 City Zip Code FL 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 flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Delete ☐ Change TITLE HILL, DEBORAH M NAME NAME STREET ADDRESS PO BOX 180464 STREET ADDRESS TALLAHASSEE, FL 323180464 CITY-ST-ZIP CITY - ST - ZIP Change THLE ☐ Delete Addition TITLE NAME SELLERS, LYNNE K NAME 000128036640 STREET ADDRESS 3839 N. MONROE 10 STREET ADDRESS 05/01/08--01012--019 **150.00 TALLAHASSEE, FL 32303 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition HHE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR