2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM **Secretary of State DOCUMENT # P99000055074** THE HAIR DEPOT, INC. Principal Place of Business Mailing Address 7024 HWY 301 7024 HWY 301 ELLENTON, FL 34222 ELLENTON, FL 34222 CR2E034 (11/05) 02272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0934285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCUISTON, MICHELE E. DO NOT WRITE 7024 HWY 301 ELLENTON, FL 34222 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 typed or crinted 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, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3,717 U00000512080 MAME MCCUISTON, THOMAS J 04/29/06-80076-017 150.00 9520 25TH ST EAST STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34211 TSTS F NAME MCCUISTON, MICHELE E STREET ADDRESS 9520 25TH ST EAST CITY-ST-ZIP PARRISH, FL 34211 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in charged, or on an attacpment with an address, with all other like exposwered.

FILED