

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056051

FILED
May 09, 2007
Secretary of State

Entity Name: PLANET HAIR OF SARASOTA, INC.

Current Principal Place of Business:

3607 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3607 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0928098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PLUCHINO, PAUL E
10017 ST. PAUL DR.
PORT CHARLOTTE, FL 33981 US

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: PAUL E. PLUCHINO

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUPPARDO, MICHAEL G
Address: 3607 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL G. ZUPPARDO

D

05/09/2007

Electronic Signature of Signing Officer or Director

Date