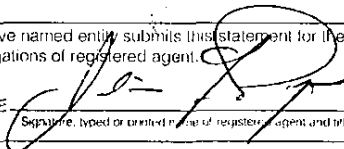
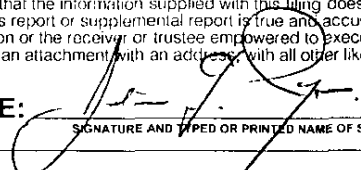


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90067 050 ***150.00

DOCUMENT # P99000068352 1. Entity Name PAOLO HAIR STYLE, INC.																																																					
Principal Place of Business 213-A NE 2ND AVE MIAMI, FL 33132			Mailing Address 213-A NE 2ND AVE MIAMI, FL 33132																																																		
2. Principal Place of Business - No P.O. Box # 113 NE 2nd Ave.		3. Mailing Address 113 NE 2nd Ave																																																			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																			
City & State Miami, FL		City & State Miami, FL		4. FEI Number 65-0940103																																																	
Zip 33132		Country USA		Applied For ☐ Not Applicable																																																	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																			
6. Name and Address of Current Registered Agent PAYAN, JULIAN F 213-A NE 2ND AVE MIAMI, FL 33132			7. Name and Address of New Registered Agent Name Payan, Julian F. Street Address (P.O. Box Number is Not Acceptable) 113 NE 2nd Ave. City Miami FL Zip Code 33132																																																		
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:  DATE: 01-26-07. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE NAME STREET ADDRESS CITY ST ZIP</td> <td style="width: 55%; padding: 2px;"> PD PAYAN, JULIAN 213-A NE 2ND AVE MIAMI, FL 33132 </td> <td style="width: 10%; padding: 2px; text-align: right;"> ☐ Delete </td> <td style="width: 15%; padding: 2px;">TITLE NAME STREET ADDRESS CITY ST ZIP</td> <td style="width: 55%; padding: 2px;"> PD Payan, Julian 113 NE 2nd Ave Miami, FL 33132 </td> <td style="width: 10%; padding: 2px; text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Delete</td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Delete</td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Delete</td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Delete</td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Delete</td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Delete</td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px; text-align: right;">☐ Change ☐ Addition</td></tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE NAME STREET ADDRESS CITY ST ZIP	PD PAYAN, JULIAN 213-A NE 2ND AVE MIAMI, FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	PD Payan, Julian 113 NE 2nd Ave Miami, FL 33132	☒ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition			☐ Delete			☐ Change ☐ Addition
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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 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. SIGNATURE:  DATE: 01-26-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																					

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