2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000081102

FILED Feb 21, 2008 8:00 am Secretary of State

02-21-2008 90024 046 ***150.00

| 1. Entity Name 7TH HEAVEN HAIR SALON, INC. | | | | | | | | | | | | | |
|---|------------------|------------------------------------|--------------------|---|--------------|--|---|---|-----------------------|-----------|--------------|-----------------------------|--|
| Principal Place of Business 1886 W. BAY DR. LARGO, FL 33770 | | | | Mailing Address 1886 W. BAY DR. LARGO, FL 33770 | | | | 400 | 29377 | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. | | | | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 02012008 | Chg-P | CR2E | :034 (12/06) | | |
| City & State | | | | City & State | | | | 4. FEI Number 59-361 | | | <u> </u> | oplied For ot Applicable | |
| Zip | | | | Zip | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. Name and Address of New Registered Agent | | | | | | |
| MERKEL, KATHY | | | | | | Name | | | | | | | |
| 1886 W. BAY DR. LARGO, FL 33770 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | | City | | | | F | Zip Cod | е | | |
| | named entit | | nent for the p | ourpose of changing its | register | ed office or | register | ed agent, or bo | th, in the State of F | | | and accept | |
| SIGNATURE. | Signature, typed | or printed name of registere | d agent and little | if applicable. (NOI | E: Registere | id Agent signatu | ne required | when reinstating) | | DAIE | | | |
| | | FEE IS \$150.0 8 Fee will be \$ | | 9. Election Campa Trust Fund Conf | | | | 00 May Be ed to Fees | | | | | |
| 10. | | OFFICERS | AND DIRE | CTORS | 11. | | | ADDITIONS | CHANGES TO OF | FICERS AN | D DIRECTOR | S IN 11 | |
| TITLE | Р | | | Delete | TITL | E | | | | | Change | Addition | |
| NAME | KATHY, N | | NAM | IE | | | | | | | | | |
| STREET ADDRESS | 1886 W. BAY DR. | | | | | EET ADDRESS | | | | | | | |
| CITY-ST-ZIP | LARGO, F | | CITY | -ST-ZIP | | | | | | | | | |
| TITLE | ☐ Delete ↑ITL | | | | | E | | | | | Change | Addition | |
| NAME | . NA | | | | | | | | | | | | |
| STREET ADDRESS | | | | | | ET ADDRESS | | | | | | | |
| CITY - ST - ZIP | | | | | CHY | -ST-ZIP | | | | | | | |
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| STREET ADDRESS CIT1-ST-ZIP | | | | _ | | EET ADDRESS | | | | | | | |
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| | | | | П | _ | | | | | | Change | - Addition | |
| TITLE | | | | Delete | TITE | | | | | | ☐ Change | Addition | |
| NAME Street Address | | | | | | EET ADDRESS | | | _ | | | | |
| CITY-ST-ZIP | | | | | | -ST-ZIP | | | • | | | | |
| | | | | | - | | | | | | Change | Addition | |
| TITLE | (| | | ☐ Delete | TITL | | | | | | □ ¢vanĝe | MODITION | |
| NAME CTOSET ADDRESS | | | | | NAM | EET ADDRESS | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | | | | | -ST-ZIP | | | | | | • | |
| GILL-24-715 | 1 | | | | ÇILI | 31-417 | | | | | | | |

12. I hereby certify that the information supplied with this filling 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 jepon 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:

| SIGNATURE | Date | Daytime Prione | Prione