2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 08:00 Al Secretary of State **DOCUMENT # S27176** 1. Entity Name HAIRSMITH, INC. Principal Place of Business Mailing Address 1629 MAHAN CENTER BLVD 1629 MAHAN CENTER BLVD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3048574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RAND, ROBERT A. DO NOT WRITE 1330 THOMASVILLE RD TALLAHASSEE, FL 32303 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. (NOTE: Registered Agent aignature required when rematizing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FANNIN, MARY 4384 CHAIRES CROSSROAD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 000000898453 TITLE 04/25/08-80089-013 [50.00 NAME. STREET ADDRESS CITY-ST-7IP TIBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 pare-address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/08

8508935024

FILED

Daytime Phone #