2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 19, 2007 08:00 AM DOCUMENT # S61294 **Secretary of State** 1. Entity Name M & J HAIR DESIGN, INC. Principal Place of Business Mailing Address C/O MARIA BALINSKI 4423 S.E. 16TH PLACE, UNIT 17 CAPE CORAL FL 33904 C/O MARIA BALINSKI 4423 S.E. 16TH PLACE, UNIT 17 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0265903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALINSKI, MARIA Street Address (P.O. Box Number is Not Acceptable) 4423 S.E. 16TH PLACE UNIT 17 CAPE CORAL FL 33904 Zip Code City 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 Signature, typeri or printed name of registered agent and title? applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change Change HILE ☐ Defete TITLE BALINSKI, MARIA \$8654F NAM 4423 S.E. 16TH PLACE #17 STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST ZIP CITY-ST ZIP U000006696363 Change DAddill 03/27/07-80080-011 150.00 THE Delete mu HERNANDEZ, JANINA NAME NAME 4423 S.E. 16TH PLACE #17 STREET I ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST ZIP CITY SE-7IP ☐ Change Addition Delete ШT unr NAME MATAE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY ST 7IP ☐ Change ☐ Addition ☐ Delete шш THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP Chance Addition Dclete ME HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 71P CITY ST ZIP ☐ Delete Change Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or thustee 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 ith all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY ST-ZIP

Daytime Phone #