

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61959

Entity Name: HAIR'S US, INC.

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

3150 SOUTH BABCOCK STREET
SUITE D
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3150 SOUTH BABCOCK STREET
SUITE D
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3107393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECCARIELLO, JUDITH TESSA P
506 HIGH POINT COURT
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MECCARIELLO, JUDITH TESSA
506 HIGH POINT COURT
MELBOURNE, FL 32901 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: JUDITH TESSA MECCARIELLO

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MECCARIELLO, JUDITH TESSA
Address: 3150 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: MECCARIELLO, PAUL
Address: 3150 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MECCARIELLO, JUDITH T PRESID
Address: 3150 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: MECCARIELLO, PAUL VISE PR
Address: 3150 SOUTH BABCOCK ST.
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH TESSA MECCARIELLO

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date