2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT #V14145 1. Entity Name TIKI'S HAIR CARE, INC. Principal Place of Business Mailing Address 17020 S DIXIE HWY 17020 S DIXIE HWY MIAMI, FL 33157 MIAMI, FL. 33157 CR2E034 (11/05) 03102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0324552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PREVITI, PETER ESQUIRE DO NOT WRITE **5825 SUNSET DRIVE SUITE 210** IN THIS SPACE MIAMI, FL 33143 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, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee U0000089440S 10. OFFICERS AND DIRECTORS 04/24/08-80026-016 150.00 PD ΠΠF CLARKE, PHATRICHA NAME STREET ADDRESS 9955 S W 164 TERRACE MIAMI, FL 33157 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP MLF. IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

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 eath; 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 attachflent with an address, with all other like empowered.

SIGNATURE:

4-10-6

305/251-4691

FILED

Date

Daytime Phone #