

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152421

Entity Name: SALLY INVESTMENT INC

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

2010 CATTLEMAN DR,
BRANDON, FL 33511

New Principal Place of Business:

P.O BOX 3704
BRANDON, FL 33511

Current Mailing Address:

2010 CATTLEMAN DR
BRANDON, FL 33511

New Mailing Address:

P.O BOX 3704
BRANDON, FL 33511

FEI Number: 35-2226586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYYAD, SALAH E
2010 CATTLEMAN DR,
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

AYYAD, SALAH E
P.O BOX 3704
BRANDON, FL 33511 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: _____

Electronic Signature of Registered Agent

11/13/2006

Date

OFFICERS AND DIRECTORS:

Title: P,SD () Delete
Name: AYYAD, SALAH E P,SD
Address: 2010 CATTLEMAN DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,SD (X) Change () Addition
Name: AYYAD, SALAH E P,SD
Address: P.O BOX 3704
City-St-Zip: BRANDON, FL 33511

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: SALLAH AYYAD

Electronic Signature of Signing Officer or Director

P,SD

11/13/2006

Date