2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P05000057196

Entity Name: 100% BEAUTY SALON COMPANY

Current Principal Place of Business:

6113 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6113 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-2559080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLIVEIRA, ETHEL
350 LAKEWOOD DR
#16
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

OLIVEIRA, ETHEL
216 LOTUS DR
SAFETY HARBOR, FL 34695 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: 04/29/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OLIVEIRA, ETHEL F
Address: 350 LAKEWOOD DR #16
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: OLIVEIRA, ETHEL F
Address: 216 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify 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: ETHEL F DE OLIVEIRA PRE 04/29/2008
Electronic Signature of Signing Officer or Director — Date