

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042358

FILED
Jun 24, 2008
Secretary of State

Entity Name: SHAMPOLOGY SALON AND SUPPLY, INC.

Current Principal Place of Business:

533 NW 44TH ST
MIAMI, FL 33127`

New Principal Place of Business:

180 NE 39TH ST
SUITE 216
MIAMI, FL 33137`

Current Mailing Address:

533 NW 44TH ST
MIAMI, FL 33127`

New Mailing Address:

180 NE 39TH ST
SUITE 216
MIAMI, FL 33137`

FEI Number: 20-8788114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, DANNY
533 NW 44TH ST
MIAMI, FL 33127`

Name and Address of New Registered Agent:

DILLON, DANNY
533 NW 44TH ST
MIAMI, FL 33127 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: DANNY R DILLON

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DILLON, DANNY
Address: 533 NW 44TH ST
City-St-Zip: MIAMI, FL 33127`

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY R DILLON

PTD

06/24/2008

Electronic Signature of Signing Officer or Director

Date