2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT #691394** 1. Entity Name EDNA'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 3422 COMMONWEALTH AVENUE 3422 COMMONWEALTH AVENUE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 No Chg-P 01312008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number Applied For 59-2098056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, KATHLEEN F DO NOT WRITE 2301 INDEPENDENT SQUARE, 1 INDEPENDENT DR JACKSONVILLE, FL 32202 IN THIS SPACE 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, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature (équireu wháit rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U000000895625 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/24/08-80074-022 150.00 OFFICERS AND DIRECTORS 10. DVP TITLE FORDHAM, IRENE S. NAME STREET ADDRESS 3422 COMMONWEALTH AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32254 DP TITLE SHUEMAKEM, EDNA NAME STREET ADDRESS 3422 COMMONWEALTH AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachmenty-with an address, with all other like empowered.

4-10-08