

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003768

Entity Name: PREMIER SALONS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

3780 FOURTEENTH AVENUE
SUITE 106
MARKHAM, ON L3R 9Y5

Current Mailing Address:

3780 FOURTEENTH AVENUE
SUITE 106
MARKHAM, ON L3R 9Y5

New Principal Place of Business:

3762 FOURTEENTH AVENUE
SUITE 200
MARKHAM, ON L3R 0G7

New Mailing Address:

3762 FOURTEENTH AVENUE
SUITE 200
MARKHAM, ON L3R 0G7

FEI Number: 41-2007052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUBORSKY, BRIAN A
Address: 3780 FOURTEENTH AVENUE, SUITE 106
City-St-Zip: MARKHAM, ON L3R 9Y5 CA

Title: D () Delete
Name: GUBBAY, DAVID
Address: 527 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: D () Delete
Name: LADAK, ZUHER
Address: 527 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: VP () Delete
Name: SAMTLEBEN, ROSLYN
Address: 3780 FOURTEENTH AVENUE, SUITE 106
City-St-Zip: MARKHAM, ON L3R 9Y5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LUBORSKY, BRIAN A
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

Title: D (X) Change () Addition
Name: GUBBAY, DAVID
Address: 450 PARK AVENUE 3RD FL
City-St-Zip: NEW YORK, NY 10022 US

Title: D (X) Change () Addition
Name: LADAK, ZUHER
Address: 450 PARK AVENUE 3RD FL
City-St-Zip: NEW YORK, NY 10022 US

Title: VP (X) Change () Addition
Name: SAMTLEBEN, ROSLYN
Address: 3762 FOURTEENTH AVENUE, SUITE 200
City-St-Zip: MARKHAM, ON L3R 0G7 CA

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: ROSLYN SAMTLEBEN

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date