2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 AN DOCUMENT # F08346 **Secretary of State** 1. Entity Name SALÉS AND STYLE CONSULTANTS, INC. Principal Place of Business Mailing Address 12409 STILLWATER TERRACE DR. 12409 STILLWATER TERRACE DR. TAMPA, FL 33618-8738 TAMPA, FL 33618-8738 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2046694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTZEN, MARK S DO NOT WRITE 12409 STILLWATER TERRACE DR. TAMPA, FL 33618-8738 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 Signstrure, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME COTZEN, MARK S STREET ADDRESS 12409 STILLWATER TERRACE CITY-ST-ZIP TAMPA, FL 336188738 U00000780401 01/14/08-80021-009 150.00 D TITLE NAME COTZEN, JANET L STREET ADDRESS 12409 STILLWATER TERRACE CITY-ST-ZIP TAMPA, FL 336188738 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE 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 attachment with an address. with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-78 TITLE

STREET ADDRESS CITY-ST-ZIF