2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F34879 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** LELY BEAUTY SALON, INC. Principal Place of Business Mailing Address 4941 NAPLES SOUTH PLAZA U.S. 41 & RATTLESNAKE HAMMOCK RD 4941 NAPLES SOUTH PLAZA U.S. 41 & RATTLESNAKE HAMMOCK RD NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-2124816 Not Applicat Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODS, MARY NAPLES SOUTH SHOPPING CENTER NAPLES FL 33962 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Signature Typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 9 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete THILE ☐ Change ☐ Adding NAME WOODS, MARY NAME //00000407937 02/08/06-80041-010 150.00 STREET ADORESS 4941 NAPLES S. PLAZA STREET ADDRESS CHY-ST-71P NAPLES FL 34113 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Add": NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIE Delete TITLE ☐ Change Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ AJ?" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTI E ☐ Delete TITLE Art." Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Add"t NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: