2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2006 8:00 am **Secretary of State DOCUMENT # H29696** 01-12-2006 90166 014 ***150.00 1. Entity Name TOTAL IMAGE SALON, INC. Principal Place of Business Mailing Address quuv~ 711 WEST INDIANTOWN ROAD 711 WEST INDIANTOWN ROAD #B-5 JUPITER, FL 33458 US JUPITER, FL 33458 US CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2464629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSCH, LORI S DO NOT WRITE 12 PALM POINT DR JUPITER, FL 33458 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______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUSCH, LORI S NAME 12 PALM POINT DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE BUSCH, LORI S 12 PEAN POINT DRIVE NAME STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME SUTELIFFE, LEILANI T STREET ADDRESS 5069 S JACK AVE. DO NOT WRITE CITY-ST-7IP STUART, FL 34997 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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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, withyall other like empowered. **SIGNATURE**