2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019388

Entity Name: PROFESSIONAL SALON TECHNOLOGIES, LLC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 UNIVERSITY DRIVE, SUITE 225 3350 148TH AVENUE CORAL SPRINGS, FL 33065 SUITE 420

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE, SUITE 225
CORAL SPRINGS, FL 33065
SUITE 420
MIRAMAR, FL 33027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN SOMMERER & COMPANY PA

3300 UNIVERSITY DRIVE

225

CORAL SPRINGS, FL 33065 US

GORMAN, CAROLYN L

3350 148TH AVENUE

SUITE 420

MIRAMAR, FL 33027 US

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: CAROLYN L. GORMAN 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 SOMMERER, JOHN CPA
 Name:
 GORMAN, CAROLYN L MGR

 Address:
 3300 UNIVERSITY DRIVE, SUITE 225
 Address:
 3350 148TH AVENUE SUITE 420

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: MIRAMAR, FL 33027

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLYN L. GORMAN MGR 04/10/2007