

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14013

Entity Name: FELICIA SALON, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

5233 33RD ST. E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203

Current Mailing Address:

5233 33RD ST. E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203

New Principal Place of Business:

5233 33RD ST. E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 US

New Mailing Address:

5233 33RD ST. E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 US

FEI Number: 65-0157355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VU, FELICIA
ST RD 70 33RD ST E
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

VU, FELICIA
5233 33RD ST E & SR 70
MANATEE TOWNE CENTRE
BRADENTON, FL 34203 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:

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VU, FELICIA
Address: 7088 TREYMODRE CT
City-St-Zip: SARASOTA, FL 34243

Title: DST () Delete
Name: VU, VICTOR
Address: 7088 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VU, FELICIA
Address: 7068 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

Title: DST (X) Change () Addition
Name: VU, VICTOR
Address: 7068 TREYMORE CT
City-St-Zip: SARASOTA, FL 34243

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: FELICIA VU

DP

05/08/2006

Electronic Signature of Signing Officer or Director

Date