2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # L53106 **Secretary of State** LE SHOPPE COIFFURES INC. Mailing Address Principal Place of Business %JOHN MELLUSI 1615 CYPRESS DRIVE %JOHN MELLUSI 1615 CYPRESS DRIVE JUPITER FL 33469-3101 JUPITER FL 33469-3101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0183459 Not Applicable Zιρ Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLUSI, JOHN 1615 CYPRESS DRIVE Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33469 Zip Code City 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. 2-2-07 DATE E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete ☐ Change MELLUSI, JOHN NAME U00000622562 192 SHELTER LN STREET ADDRESS. STREET ADDRESS 02/13/07-80030-023 150.00 JUPITER FL 33469 CITY-ST-ZIP CITY - S1-7IP Change THE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Delete III Change Addition NAME NAMF. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele IIIŒ Change Addition NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THU! ☐ Delete ШЕ □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/P CITY-SI-7IP

SIGNATURE: John Mellusi Alle Well 2-2-07 561-746-7750

I heroby 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 eath; 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.