

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014164

Entity Name: ESSENCE STYLING SALON, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2292 MAYPORT ROAD
SUITE 27
JACKSONVILLE, FL 32233

New Principal Place of Business:

1487 MAYPORT RD.
SUITE 6
JACKSONVILLE, FL 32233

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 36-4348577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, KATINA
2292 MAYPORT ROAD
SUITE 27
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

TAYLOR, KATINA
1487 MAYPORT ROAD
SUITE 6
JACKSONVILLE, FL 32233 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: KATINA J. TAYLOR

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HUNT, KATINA
Address: 12381 BOSTON HBR DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TAYLOR, KATINA J
Address: 12381 BOSTON HBR DR
City-St-Zip: JACKSONVILLE, FL 32225

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: KATINA J TAYLOR

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date