2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038463

Entity Name: MUSTANG SALLY'S, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
12575 ORA #302	ANGE DRIVE				
DAVIE, FL	33330 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
12575 ORANGE DRIVE #302					
DAVIE, FL	33330 US				
FEI Number:	65-0999096	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
SINGER, BERNARD A 3107 STIRLING ROAD, STE 105 FT LAUDEDALE, FL 33312 US			3107 STÍRLING ROAD	SINGER, BERNARD A 3107 STIRLING ROAD, STE 105 FT LAUDERDALE, FL 33312 US	
The above in the State		ubmits this statement for the pu	urpose of changing its registere	d office or registered agent, or both,	
SIGNATURE:				04/19/2007	
	Electroni	c Signature of Registered Ager	nt	Date	
Election Carr	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CARROLL, JAMI	DRIVE, SUITE 302	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CARROLL, WILL	DRIVE, SUITE 302	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	GILES, JANET L	DRIVE, SUITE 302	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	KERR, RALPH S	DRIVE, SUITE 302	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: JAMES S. CARROLL D 04/19/2007