2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2007 8:00 am DOCUMENT.# P00000047881 **Secretary of State** 01-24-2007 90045 031 ***150.00 STEVEN MICHAEL'S SALON, INC. Principal Place of Business Mailing Address 20323 OLD CUTLER RD. MIAMI FL 33189 20323 OLD CUTLER RD. MIAMI FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1009607 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, KIMBLERY Street Address (P.O. Box Number is Not Acceptable) 20323 OLD CUTLER RD. **MIAMI FL 33189** 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. Kaplan Kimbery Kaplan 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Director Addition 11111 Delete Change Hillary Clark 20323 Old Cotter Rd KAPLAN, KIMBERLY NAMI NAM 20323 OLD CUTLER RD. STREET ADDRESS STREET ADORESS MIAMI FL 33189 CHY SL ZIP HIAMI, FE 33189 CHY SI-ZIP Director Addition ☐ Change ☐ Delete mn 1000 Denise Barbosa KAPLAN, STEVEN NAME NAME 20323 Old Cutter Rd 20323 OLD CUTLER RD. SHNIT ADDRESS STREET ADDRESS MIAMI FL 33189 CHY ST 7IP CHY ST ZIP MIAMI 1 33189 Director Rebecca me alelland Delete Change ROBERTS, ERIKA NAME NAME 20323 Old Cutter Rol 20323 OLD CUTLER RD. SIDEFT ADDRESS SHREET ADORESS CITY-ST-ZIP MIAMI FL 33189 CHY SL 789 HIAH! 33189 Addition ☐ Delete ш Change THE GARCIA, RANDY NAMI NAMI 20323 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY ST ZIP CHY ST 7IP ■ Addition Delete □ Change 1110 CARVER, KRISTINA NAME NAMI 20323 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY ST ZIP CUY ST ZIP ☐ Change Addition Delete HILE HHE PHELPS, ERICH NAME NAMI 20323 OLD CUTLER RD. STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST ZIP CHY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addingss, with all other like empowered.

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