2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2008 8:00 am
Secretary of State
04-18-2008 90032 035 ***150.00

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1. Entity Name

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

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1009607 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KAPLAN, KIMBLERY 20323 OLD CUTLER RD. MIAMI FL 33189	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KAPLAN, KIMBERLY 20323 OLD CUTLER RD. MIAMI FL 33189	☐ Delete	Director Denise Barbosa 20323 old Cutler Rd MIA, FL 33189	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD KAPLAN, STEVEN 20323 OLD CUTLER RD. MIAMI FL 33189	☐ Delete	Director Hillary Clark 20323 old Cutler Rd MIA, FL 33189	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERTS, ERIKA 20323 OLD CUTLER RD. MIAMI FL 33189	☐ Delete	Director Shawne Strayer 20323 Old Cutler Rd MIAMI, FL 33189	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GARCIA, RANDY 20323 OLD CUTLER RD. MIAMI FL 33189	☐ Delete	director Rebecca McClelland 20323 Old Cutler Rd Miami, FL 33189	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARVER, KRISTINA 20323 OLD CUTLER RD. MIAMI FL 33189	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PHELPS, ERICH 20323 OLD CUTLER RD. MIAMI FL 33189	☐ Delete		☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE: Kim Kaplan 4/1/08 305 259 4247
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #