2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

E AND TYPED OF BRINTED NAME OF

SIGNATURE:

Aug 25, 2006 8:00 am Secretary of State DOCUMENT # P00000049313 08-25-2006 90001 005 ***150.00 1. Entity Name SALON DIVA, INC. Principal Place of Business Mailing Address 50026246 4265 LAKE MARY BLVD 4265 LAKE MARY BLVD LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address 2106 Autumn View Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Orlando FL 59-3658033 Not Applicable Zip Country 7in 32825 Country \$8.75 Additional 5. Certificate of Status Desired b. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jesus Ruiz RUIZ, JESUS Street Address (P.O. Box Number is Not Acceptable) 4265 LAKE MARY BOULEVARD 2106 Autumn View Drive LAKE MARY, FL 32746 City Orlando 8. The above pamed entity submits atement 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. Jesus Ruizi SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 --- **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE Change ☐ Addition RUIZ, JESUS NAME NAME Jesus Ruiz 4265 LAKE MARY BOULEVARD 2106 Autumn View Drive STREET ADDRESS STREET ADDRESS Orlando FL 32825 CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY_ST_7IP TIFLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P TITLE ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 CITY-ST-ZIP TITLE ☐ Addition NAME - ---NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Jesus Ruiz

FILED

407-302-2228