## 2007 FOR PROFIT CORPORATION

## FILED Jan 29, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P00000081042 1. Entity Name JOHN MICHELLE SALON, INC. Principal Place of Business Mailing Address 2901 CLINT MORE RD 2901 CLINT MORE RD SUITE 7 SUITE 7 BOCA RATON, FL 33496 BOCA RATON, FL 33496 01162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THIMSEN, JOHN C DO NOT WRITE 1963 BETHEL BLVD BOCA RATON, FL 33486 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and lifte if applicable <del>U000000608733</del> 02/01/07-80023-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE THINSEN, JOHN C NAME STREET ADDRESS 1963 BETHEL BLVD BOCA RATON, FL 33486 CITY-ST-ZIP **VPSD** THLE PALLACK, MICHELLE NAME 6110 ELMWOOD DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DIF NAME STREET ADDRESS

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 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 a other like empowered. SIGNATURE:

CITY-ST-ZIP