2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035021

Entity Name: JJ BEAUTY SALON, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18334 N W 7TH AVENUE 18334 N W 7TH AVENUE MIAMI, FL 33169 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

18334 N W 7TH AVENUE 18334 N W 7TH AVENUE MIAMI, FL 33169 18334 N W 7TH AVENUE MIAMI, FL 33169 US

FEI Number: 56-2364680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SECIL JOHNSON, SECIL B OWNER 18334 N W 7TH AVENUE 18334 N W 7TH AVENUE MIAMI, FL 33169 US MIAMI, FL 33169 US

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.

SIGNATURE: SECIL JOHNSON 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: JOHNSON, SECIL Name:

 13001 N W 18TH AVENUE
 Address:

 MIAMI, FL 33167
 City-St-Zip:

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: SECIL JOHNSON OWN 03/28/2007