

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083402

Entity Name: SIMONE'S SALON, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

114 S NOVA RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

38 MAYFIELD TERRACE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3740141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIMEL, SIMONE
4199 MAYFAIR LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

WEISS, SIMONE
38 MAYFIELD TERRACE
ORMOND BEACH, FL 32174 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: SIMONE WEISS

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHREIMEL, SIMONE
Address: 4199 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, SIMONE
Address: 38 MAYFIELD TERRACE
City-St-Zip: ORMOND BEACH, FL 32174

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: SIMONE WEISS

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date