2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## May 17, 2006 8:00 am **Secretary of State** DOCUMENT # P02000021215 1. Entity Name 04-26-2006 90179 028 \*\*\*150.00 SALON OSIRIA, INC. Principal Place of Business Mailing Address 1820 BRUCE B DOWNS BLVD 1237 CRIMSON CLOVER LANE WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 41-2058932 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKS, YVONNE Street Address (P.O. Box Number is Not Acceptable) 1237 CRIMSON CLOVER LANE **WESLEY CHAPEL FL 33543** 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, typed or printed name of segistered agent and life if applicable (NOTE: Registered Agent signature required when romstuting) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE TITLE ☐ Detete ☐ Change ■ Addition NAME BROOKS, YVONNE NAME STREET ADDRESS 1237 CRIMSON CLOVER LANE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THREE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - \$7 - 71P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete THILE Change | Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address. With all other like empor 6 SIGNATURE: SIGNATURE AND TYP NTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**