## **2008 FOR PROFIT CORPORATION**

## FILED ANNUAL REPORT Feb 27, 2008 8:00 am **DOCUMENT # P02000022748 Secretary of State** SALÓN PANACHE' AND DAY SPA, INC. 02-27-2008 90005 023 \*\*\*150.00 Mailing Address Principal Place of Business 8816 NORTH PALAFOX ST., #A 8816 NORTH PALAFOX ST., #A PENSACOLA, FL 32534 PENSACOLA, FL 32534 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0254 N. PALAFOX ST. 0254 N. PALAFOX ST. Suite, Apt. #, etc. 02202008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 48-1256337 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, RENE M Street Address (P.O. Box Number is Not Acceptable) 11621 WAKEFIELD DR PENSACOLA, FL 32514 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE TITLE Addition THOMAS, RENE M NAME NAME 11621 WAKEFIELD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this liling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 eceiver of the same legal effect as if made under oath; that I am an officer or director eceiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director. indicated on this report of the corporation of dress, with all other like empowered. changed, or on an

CITY-ST-ZIP

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-08-850-968-3795