2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000049437 1. Entity Name THE "ALL ABOUT YOU" SALON OF KEY WEST, INC. Principal Place of Business Mailing Address 1712 NORTH ROOSEVELT BLVD 1712 NORTH ROOSEVELT BLVD KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 02-0580789 Not Applicat Zισ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORIELLO, NADINE A Street Address (P.O. Box Number is Not Acceptable) 1712 NORTH ROOSEVELT BLVD KEY WEST FL 33040 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 access the obligations of registered agent SIGNATURE Signature syceolor printed name of registered agent and title if epolicable (NOTE: Registered Agent signature required when teinstaling) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 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. TITLE Delete BILE ☐ Change ☐ Adiditi NAME TORIELLO, NADINE A NAME U00000498759 04/24/06-80002-018 150.00 STREET ADDRESS 1712 NORTH ROOSEVELT BLVD STREET ADDRESS Cary-ST-ZIP CITY-ST-719 KEY WEST FL 33040 TITLE Delete 7771 € ☐ Change ■ Addit NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP THICE ☐ Delete ☐ Change Addish MAME NAME STREET AUGRESS STREET AODRESS DTY-\$1-20 CITY-ST-ZIP THIF ☐ Defete HILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Detete ☐ Accilio ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete THISE Change ☐ Addist NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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 all other like empowered.

SIGNATURE:

Strub

MOG 305-292-0818

FILED