2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHTY-ST-ZIP

May 09, 2006 08:00 AM Secretary of State DOCUMENT # P02000057229 1. Entity Name PUTTIN ON THE RITZ SALON, INC. Principal Place of Business Mailing Address 9011 PARK BLVD UNIT 210 9011 PARK BLVD UNIT 210 SEMINOLE, FL 33777 SEMINOLE, FL 33777 CR2E034 (11/05) 04262006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0446998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEULIGMANN, L. LYNETTE 9011 PARK BLVD UNIT 210 DO NOT WRITE SEMINOLE, FL 33777 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing his 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 registered agent and title if applicable (NDTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVTS** TITLE BEULIGMANN, L.LYNETTE MALME U00000564715 9011 PARK BLVD #210 SIRFEL ADDRESS 05/20/06-80090-002 150.00 CITY-ST-ZIP SEMINOLE, FL 33777 TITLE NAME STREET ABORESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 if

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