2007 FOR PROFIT CORPORATION ANNUAL RÉPORT

SIGNATURE:

Aug 30, 2007 8:00 am Secretary of State 08-02-2007 90011 002 ***150.00 DOCUMENT # P02000057349 PASSION SALON & SPA, INC. 66021607 Principal Place of Business Mailing Address 9-D PALM HARBOR VILLAGE WAY 9-D PALM HARBOR VILLAGE WAY PALM COAST, FL 32137 PALM COAST, FL 32137 07252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 47-0876951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBOSA, MARIA PINTO DO NOT WRITE 9-D PALM HARBOR VILLAGE WAY PALM COAST, FL 32137 IN THIS SPACE 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. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. mres 🤞 BARBOSA, MARIA PINTO NAME STREET ADDRESS 9-D PALM HARBOR VILLAGE WAY CITY-ST-ZIP PALM COAST, FL 32137 TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-51-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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 ampowered 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.

FILED