2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063408

Entity Name: J & B SALONS INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 N. E. 23RD STREET

POMPANO BEACH, FL 33062

2314 E. SUNRISE BLVD.

MACYS GALLERIA MALL

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

6001 N OCEAN DRIVE APT 304 1291 SW 30 AVE

HOLLYWOOD, FL 33019 FT. LAUDERDALE, FL 33312

FEI Number: 74-3050201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ROBERT M

6001 N OCEAN DRIVE APT 304

1291 SW 30 AVE.

HOLLYWOOD, FL 33019 US FT. LAUDERDALE, FL 33312 US

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.

SIGNATURE: JOHN A BENEDETTO 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 ROBERT, SMITH M
 Name:
 BENEDETTO, JOHN A

 Address:
 6001 N. OCEAN DR #304
 Address:
 1291 SW 30 AVE

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PRES (X) Delete Title: () Change () Addition

 Name:
 BENEDETTO, JOHN A
 Name:

 Address:
 6001 N. OCEAN DR., #304
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A BENEDETTO PRES 04/02/2007