2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P02000071467 **Secretary of State** 1. Entity Name VOILA SALON, INC. Principal Place of Business Mailing Address 1400 SW CHAPMAN WAY 1400 SW CHAPMAN WAY PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 04-3702472 Not Applicat Zip Country Zo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW OFFICES OF CRAIG M. DORNE, PA. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD PENTHIUSE SE MIAMI FL 33139 Zio Code 1. 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 Signature, typed ix printed name of registered agent and tide if applicable (NOTE Registered Agent aignature required when temetating) DATE FILE NOW!!! FEE IS \$150,00 8. Election Campaign Financing \$5.00 May B. 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. THE ☐ Delete HDLE ☐ Change Acres NAME PERETS, ALBERT HAME U00000416144 02/13/06-80003-023 150.00 STREET ACORCSS 1400SW CHAPMAN WAY SUITE D STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-S7-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addiii MAME EMBLEY, VALERIE NAME STREET ADDRESS 1407 SW CHAPMAN WAY SUITE D STREET ADDRESS CITY-S1-26 PALM CITY FL 34990 CITY-ST-ZIP TITLE Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS ENTY-ST-71P CHY-ST-ZIP THIE Delcie Change Admit. NAME NAME STREET ADDRESS STREET ADDRESS C17Y-S1-21P CITY-ST-ZIP Defete TOTE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP THE Defete THE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP

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12. I hereby certify that the information supplied with this filing does not quality 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: