2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-01-2007 90007 035 ***150.00 DOCUMENT # P02000124518 1. Entity Name SALON MANAGEMENT SOLUTIONS INC. 10026420 Principal Place of Business Mailing Address 2509 N.W. 183RD STREET 2509 N.W. 183RD STREET MIAMI, FL 33160 US MIAMI, FL 33160 US 2. Principal Place of Business - No. P.O. Box # 2509 N.W. 183rd STRFET 3. Mailing Address 2509 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc 02242007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number MIAMI 05-0552498 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLICK, BEVERLEY Street Address (P.O. Box Number is Not Acceptable) 21220 NORTH MIAMI AVENUE, MIAMI, FL 33169 City 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME ALLICK, ELIZABETH NAME STREET ADDRESS 21220 NORTH MIAMI AVENUE STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete ππε ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITO F ☐ Defete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS (21Y-51-7P CITY-ST-7IP BILE ☐ Delete TITLE Change | ☐ Addition MASA NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DIY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 comporation 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.

FILED