2006 FOR PROFIT CORPORATION

Mar 21, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000081260 03-21-2006 90013 010 ***150.00 1. Entity Name PATRICK CARMEN NR.9 SALON, INC. Principal Place of Business Mailing Address 140 WELLESLEY DRIVE 140 WELLESLEY DRIVE LAKE WORTH, FL 33460-6304 LAKE WORTH, FL 33460-6304 2. Principal Place of Business 3. Mailing Address LUCERNE 711 Lyceene Suite, Apt. #, etc. CR2E034 (11/05) 01182006 Chg-P City & State City & State 4. FEI Number Applied For FL AKE WORTH 13-4258813 Not Applicable AKE WOE Country \$8.75 Additional 5. Certificate of Status Desired USA 33460 33460 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN, GENNY ESQ. LetcHeR 4869-4 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33417 City LAKE WORTH Zip Code 33460 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 14De Signature, typed or printer (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAVIGLIANO, PATRICK C II NAME NAME 140 WELLESLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 334606304 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE ARTHUR NELSON NAME NAME 140 Wellesley DR STREET ADDRESS STREET ADDRESS LAKE WORTH, FL. 33460 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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 corporation or the receiver or truetee 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

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED