2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106509

City-St-Zip:

ORLANDO, FL 32835

Entity Name: IMAGE SALON & SPA, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5510 W. COLONIAL DR. SUITE 105 ORLANDO, FL 32808 **New Mailing Address: Current Mailing Address:** 5510 W. COLONIAL DR. SUITE 105 ORLANDO, FL 32808 FEI Number: 61-1457732 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: HAWKINS, TASHALA G 5510 W. COLONIAL DR. SUITE 105 ORLANDO, FL 32808 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: HAWKINS, TASHALA G Name: Name: 8517 FRENCH OAK DR Address: Address:

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: TASHALA HAWKINS CEO 04/17/2007