2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111881

Entity Name: OOH LA LA SALON & SPA SERVICES, INC.

FILED Mar 20, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1319 CAPE CORAL PARKWAY EAST 415 CAPE CORAL PARKWAY #1 CAPE CORAL, FL 33914

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1319 CAPE CORAL PARKWAY EAST 415 CAPE CORAL PARKWAY #1 CAPE CORAL, FL 33914

CAPE CORAL, FL 33904

FEI Number: 90-0113174 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:

BUTERA, DOROTHY L 4202 S.W. 6TH PLACE CAPE CORAL, FL 33914 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:

Floring Company of Devictor of Asset

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIRP (X) Change () Addition

Name:NEWLAN, PEGGYName:NEWLAN, PEGGY PRESAddress:1319 CAPE CORAL PARKWAY EASTAddress:415 CAPE CORAL PARKWAYCity-St-Zip:CAPE CORAL, FL 33904City-St-Zip:CAPE CORAL, FL 33914

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

Name: NEWLAN, DAVID Name: NEWLAN, DAVID

Address: 1319 CAPE CORAL PARKWAY EAST Address: 415 CAPE CORAL PARKWAY City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: PEGGY NEWLAN PRES 03/20/2008