2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT # P04000010471 Secretary of State** 1. Entity Name ECLIPSE SALON, INC. Principal Place of Business Mailing Address 3410 WHIPPOORWILL CT 3410 WHIPPOORWILL CT SANFORD, FL 32773 SANFORD, FL 32773 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0622764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VOLTOLINE, PATRICIA DO NOT WRITE 3410 WHIPPOORWILL COURT SANFORD, FL 32773 IN THIS SPACE 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 IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000874361 04/10/08-80114-021 150.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE NAME VOLTOLINE, PATRICIA 3410 WHIPPOORWILL COURT STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 eath; 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 chapter or or attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CHATLING AND TORED OR PRINTED NAME OF BIGHING OFFICER OR DESECTOR IN

3-2808 407-314-3280

Daytime Phone #

FILED