2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068418

Entity Name: PEACHES SALONS, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 KANE CONCOURSE (96TH STREET) 1966 N.E 147 TERRACE

SUITE 201-A NORTH MIAMI BEACH, FL 33181 US BAY HARBOR ISLANDS, FL 33154

New Mailing Address: Current Mailing Address:

1108 KANE CONCOURSE (96TH STREET) 1966 N.E 147 TERRACE

NORTH MIAMI BEACH, FL 33181 SUITE 201-A US BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-1044065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TAL, OFER TAL, OFER 19495 BISCAYNE BLVD., 1966 N.E 147 TERRACE SUITE 411 SUITE 411

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33181 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: 01/08/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TAL, OFER TAL, OFER Name: Name: Address: Address:

19495 BISCAYNE BLVD., SUITE 411 1966 N.E 147 TERRACE

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: YARIV 01/08/2007 S