## 2008 FOR PROFIT CORPORATION

## Jan 16, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P04000085232 OUR GOLDEN TOUCH BEAUTY SALON, INC. Principal Place of Business Mailing Address 37 S POMPANO PARKWAY 37 S POMPANO PARKWAY POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0178516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHOENFELD, WILLIAM M DO NOT WRITE 19380 COLLINS AVE IN THIS SPACE SUNNY ISLES BEACH, FL 33160 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHOENFELD, WILLIAM M NAME 37 S, POMPANO PARKWAY STREET ADDRESS CITY-ST ZIP POMPANO BEACH, FL 33069 TITLE U00000785974 01/17/08-80022-009 150.00 SCHOENFELD, IRENE NAME STREET ADDRESS 37 S. POMPANO PARKWAY CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DITLE

of qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal offect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the filing does indicated on this report or supply of the corporation or the rece changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED