

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 25, 2007  
Secretary of State**

DOCUMENT# P04000099314

Entity Name: CHIC-ELLE SALON INC.

**Current Principal Place of Business:**

9391 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

10180 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

**Current Mailing Address:**

9391 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

10180 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1300695      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

BERNARD, RUTH K  
7625 NW 79TH AVE  
APT. 303  
TAMARAC, FL 33321 US

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

BERNARD, RUTH K  
10180 W SAMPLE RD  
CORAL SPRINGS, FL 33065 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

10/25/2007

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: BERNARD, RUTH K  
Address: 7625 NW 79TH AVE # 303  
City-St-Zip: TAMARAC, FL 33321 US

Title: V ( ) Delete  
Name: CABEY, MARK A  
Address: 7625 NW 79TH AVE # 303  
City-St-Zip: TAMARAC, FL 33321 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: BERNARD, RUTH K  
Address: 10180 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V (X) Change ( ) Addition  
Name: RUTH, BERNARD  
Address: 10180 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RUTH K BERNARD

Electronic Signature of Signing Officer or Director

CEO

10/25/2007

Date