

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2007 8:00 am**  
**Secretary of State**

03-30-2007 90126 006 \*\*\*158.75

<b>DOCUMENT # P04000111289</b> 1. Entity Name <b>STREET GYPSIES, INC.</b>					
Principal Place of Business <b>1505 K SPRING HARBOR DR DELRAY BEACH, FL 33445</b>			Mailing Address <b>PO BOX 811947 BOCA RATON, FL 33481-1947</b>		
2. Principal Place of Business - No. P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number <b>20-1428834</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>PSTD RUSSO, ANTHONY C 1505 K SPRING HARBOR DR DELRAY BEACH, FL 33445</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <i>Anthony C. Russo/Anthony C. Russo</i> 3-26-07 561-251-7645</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

# ANNUAL SHAREHOLDERS' & DIRECTORS' MEETING WORKSHEET

Re: Street Gypsies Inc.

Corporate Address: 1545 Spring Harbor Dr. K Del Ray Beach FL 33445  
 Mailing Address (if different): P.O. Box 811947 Boca Raton FL 33481-1947

Shareholders' Meeting: Date: Feb 28, 20 07 Time: 8 PM  
 NOTE: If the date and time of the Shareholders' Meeting is incomplete, the wording on the Annual Minutes Meeting paragraph will read "Meeting was held at the time, date and place as stated in the By-Laws."

## General Questions

1. Did the Corporation issue stock certificates for every Shareholder? ☐ Yes ☒ No
2. Does the Corporation have any DBA's (doing business as)? ☒ Yes ☐ No  
 If yes, list all names: 1<sup>st</sup> Bio SALON 2<sup>nd</sup> \_\_\_\_\_

List the name and address of each Shareholder below: (you may use additional sheets if needed)

Name	Address	# of Shares of Stock Issued
Example: John Doe	123 SW Any Street, Miami, FL 33333	Example: 100 Shares
<u>Anthony C. Russo</u>	<u>P.O. Box 811947 Boca Raton FL 33481</u>	<u>NONE</u>

Does the above information represent a change in Shareholders during the past year? ☐ Yes ☒ No  
 Directors' Meeting: Date: Feb 28, 20 07 Time: 8:30 PM  
 (Please note, the Meetings may take place on the same day, but not at the same time.)

NOTE: If the date and time of the Directors' Meeting is incomplete, the wording on the Annual Minutes Meeting paragraph will read "Meeting was held at the time, date and place as stated in the By-Laws."

List the name and address of each Director below: (you may use additional sheets if needed)  
 (Indicate which Director is Chairman of the Board of Directors' Meeting and which shall be Secretary of the Board of Directors' Meeting - one person may be both)

Name	Address	Title
Example: John Doe	123 SW Any Street, Miami, FL 33333	Chairman / Secretary
<u>Anthony C. Russo</u>	<u>P.O. Box 811947 Boca Raton FL 33481</u>	<u>President</u>

Does the above information represent a change of Directors during the past year? ☐ Yes ☒ No

20 07 Officers of the Corporation:  
 (One person may be all positions. You may have as many Vice-Presidents, Assistant Vice-Presidents, Assistant Secretaries, and Assistant Treasurers as you desire)

Name	Address
President <u>Anthony C. Russo</u>	<u>P.O. Box 811947 Boca Raton FL 33481-1947</u>
Secretary	
Treasurer	
Vice President	
Assist. Secretary	
Assist. Treasurer	

Does the above information represent a change of Officers during the past year? ☐ Yes ☒ No

Daytime Phone number you can be reached at: (361) 251-7645

Without any additional charge, you may include any special provision in the minutes of either the Shareholders' or Directors' meeting. To discuss any matter which you feel should be included as a topic or resolution at either the Shareholders' or Directors' Meeting, check here ☐ and give us a daytime phone number. A Spiegel & Utrera attorney will call you to discuss the matter at no extra charge. At Spiegel & Utrera we want to help you keep your corporate records up to date.

Remarks: The Company - Street Gypsies Inc. - And its DBA -  
NAME - Bio SALON - Has Not been used to Date: