

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114709

FILED  
Jul 03, 2006  
Secretary of State

Entity Name: NEXT GENERATION SALON, INC.

## Current Principal Place of Business:

9595 BARLETTA WINDS POINT  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

9452 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434

## Current Mailing Address:

9595 BARLETTA WINDS POINT  
DELRAY BEACH, FL 33446

## New Mailing Address:

9452 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434

FEI Number: 38-3719509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLINGER, MARTIN R  
COMPSON FINANCIAL CENTER, SUITE 302  
980 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 334322704 US

## Name and Address of New Registered Agent:

ELAN, LEVY  
9452 BOCA RIVER CIRCLE  
BOCA RATON, FL 33434 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: ELANLEVY

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BOCCIA, ALBERT L  
Address: 9595 BARLETTA WINDS POINT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: DVPS ( ) Delete  
Name: LEVYIA, ELAN L  
Address: 1101 BEL-AIR DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVPS (X) Change ( ) Addition  
Name: LEVY, ELAN L  
Address: 9452 BOCA RIVER CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: ELANLEVY

VP

07/03/2006

Electronic Signature of Signing Officer or Director

Date