2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120815

FILED Jan 11, 2008 Secretary of State

Entity Name: A SALON SOLUTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 686 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 686 SW BAYSHORE BLVD PORT ST. LUCIE, FL 34983 FEI Number: 20-1559849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUANE, TERESA 2510 SÉ ANCHORAGE COVE APT. G-3 PORT ST. LUCIE, FL 34952 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARICONDA, MARYANN CASTILLO, MARYANN Name: Name: 562 SW NEWCASTLE COVE 5857 NW FOGEL COURT Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VS () Delete Title: () Change () Addition

 Name:
 DUANE, TERESA
 Name:

 Address:
 2510 SE ANCHORAGE COVE., APT. G-3
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:

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: TERESA DUANE VS 01/11/2008