## **ANNUAL REPORT**

## **FILED** Jan 31, 2006 08:00 AN DOCUMENT # P04000151524 **Secretary of State** FOXÝ LADY SALON, INC. Principal Place of Business Mailing Address 209 BEACH RD 209 BEACH RD SARASOTA, FL 34242 SARASOTA, FL 34242 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1828849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EIBLE, BRYAN G DO NOT WRITE 209 BEACH RD SARASOTA, FL 34242 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable. 1100000409393 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/08/06-80095-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EIBLE, BRYAN G MAME 209 BEACH RD STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. SIGNATURE: ENTERNAME OF SIGNING OFFICER OR DIRECTOR