

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000915

Entity Name: SYLVIA'S SALON INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

1135 LAKE POINT TERRACE
LAKELAND, FL 33813 US

New Principal Place of Business:

1074 SOUTH FLORIDA AVE.
LAKELAND, FL 33801 US

Current Mailing Address:

1135 LAKE POINT TERRACE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 80-8083869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, JOHN P
1135 LAKE POINT TERRACE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BERKE, SYLVIA D
Address: 1135 LAKE POINT TERRACE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: BERKE, JOHN P
Address: 1135 LAKE POINT TERRACE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN P. BERKE

VP

02/08/2006

Electronic Signature of Signing Officer or Director

Date