2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P05000058174** ACQUAFREDDA'S SALON, INC. Principal Place of Business Mailing Address 1518 S. BABCOCK ST., STE, E 1661 WHITMAN DR., NW MELBOURNE, FL 32901 WEST MELBOURNE, FL 32904 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3803640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACQUAFREDDA, ROSA DO NOT WRITE 1661 WHITMAN DR. NW W. MELBOURNE, FL 32904 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITEF ACQUAFREDDA, ROSA NAME STREET ADDRESS 1661 WHITMAN DR. NW CITY-ST-ZIP W. MELBOURNE, FL 32904 U00000730042 05/08/07-80063-014 150.00 THE ACQUAFREDDA, TODD M. NAME STREET ADDRESS 1661 WHITMAN DR. NW CITY-ST-ZIP W. MELBOURNE, FL. 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ROSA ACQUAFREDDA

321) 750-1111

FILED