
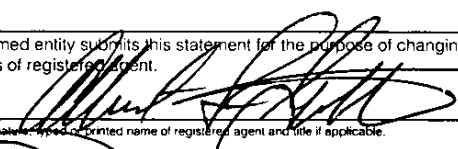
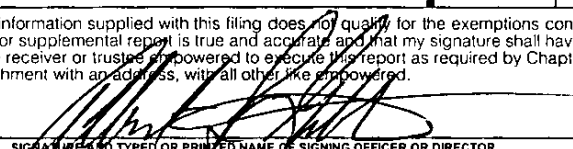


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90043 040 \*\*\*150.00

DOCUMENT # P05000067413			
1. Entity Name SASHON BEAUTY CARE INC.			
Principal Place of Business 4960 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351		Mailing Address 2061 NW 30 TERRACE FORT LAUDERDALE, FL 33311	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 51-0542532		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
GIBBS, ALBERT L 2061 NW 30 TERRACE FORT LAUDERDALE, FL 33311		Name <i>ALBERT L GIBBS</i>	
		Street Address (P.O. Box Number is Not Acceptable) <i>2061 NW 30 Terrace</i>	
		City <i>FT LAUD</i>	
		FL Zip Code <i>33311</i>	
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 		DATE	
<p><b>FILE NOW!!! FEE IS \$150.00</b>  <b>After May 1, 2008 Fee will be \$550.00</b></p>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GIBBS, ALBERT L		NAME	
STREET ADDRESS 2061 NW 30 TERRACE		STREET ADDRESS	
CITY-ST-ZIP FORT LAUDERDALE, FL 33311		CITY-ST-ZIP	
TITLE VP	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GIBBS, RALPH		NAME	
STREET ADDRESS 2061 NW 30 TERRACE		STREET ADDRESS	
CITY-ST-ZIP FORT LAUDERDALE, FL 33311		CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GIBBS, LATISHA N		NAME	
STREET ADDRESS 2061 NW 30 TERRACE		STREET ADDRESS	
CITY-ST-ZIP FORT LAUDEDALE, FL 33311		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: 		Date: <i>04/15/08</i> Dayline Phone #: <i>754 234 0338</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<i>954 554-0149</i>	

ATTACHMENT  
40078711  
#P05000067413

Sashon's Beauty Care  
4960 North University Drive  
Lauderhill, FL 33309  
April 16, 2008


**Mailing Address:**  
2061 NW 30<sup>th</sup> Terrace  
Fort Lauderdale, FL 33311

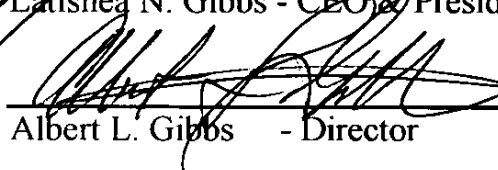
Albert L. Gibbs  
Sashon's Beauty Care  
President/ CEO

RE: Changes To Managing Corporate Members

1. Recommendation of new President / CEO from Albert L. Gibbs to Latishea N. Gibbs as shareholder amount of seventy percent of business stock / equipment and all supplies.
2. Recommendation of new Director from Latishea N. Gibbs to Albert L. Gibbs as shareholder amount of thirty percent of business stock / equipment and all supplies.
3. Ralph A. Gibbs to be deleted as Vice President with no remaining business shares / stocks / equipment and all supplies.

Approved by:

  
\_\_\_\_\_  
Latishea N. Gibbs - CEO & President

  
\_\_\_\_\_  
Albert L. Gibbs - Director

4/21/08