2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 16, 2008 8:00 am Secretary of State DOCUMENT # P05000071193 1. Entity Name 05-16-2008 90026 027 ***150.00 MIKO SALON INC. Principal Place of Business Mailing Address 880 A1A N STE 12 880 A1A N STE 12 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.C. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 20-2838878 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIKO, CAROLYŇ B Street Address (P.O. Box Number is Not Acceptable) 880 A1A N STE 12 PONTE VEDRA BEACH FL 32082 Zip Code 8. The above named entity submissithis 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, typod or printed manin of requirered indent and the Lappicable (NOTE: Registered Agent eignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME MIKO, CAROLYN R NAME STREET ADDRESS 1361 SYLVIE LN STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL 32081 CITY-ST-ZIP TITLE TITLE ☐ Derete ☐ Change Addition ALTIMORE, SHIRLEY C NAME MAME STREET ADDRESS 1033 NORTH MARSH WIND WAY STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Delete IITE ☐ Change ■ Addition NAME PATRICKA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POSTE VENER PL 32081 THILE ☐ Derete TIFLE ☐ Change Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Deiete THLE ☐ Change ■ Addition NAM: MAME STREET ADDRESS STREET ADDRESS CITY-\$1-2IP CITY-ST-ZIP Delete TITLE ☐ Change 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 Section 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. SHIRLEY C. ALTIMORE SIGNATURE:

FILED