

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080730

FILED
May 01, 2006
Secretary of State

Entity Name: THE PARLOUR OF MARIANNA, INC.

Current Principal Place of Business:

4380 LAFAYETTE STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271
MARIANNA, FL 32447 US

New Mailing Address:

1396 HWY 71
MARIANNA, FL 32448 US

FEI Number: 20-2922361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VANDERWERF, PAIGE
Address: P.O. BOX 271
City-St-Zip: MARIANNA, FL 32447 US

Title: VPD () Delete
Name: MADDOX, SARAH B
Address: 1396 HIGHWAY 71
City-St-Zip: MARIANNA, FL 32448 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: SARAH B. MADDOX

VPD

05/01/2006

Electronic Signature of Signing Officer or Director

Date