2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080730

Entity Name: THE PARLOUR OF MARIANNA, INC.

MARIANNA, FL 32448 US

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4380 LAFAYETTE STREET MARIANNA, FL 32446 **Current Mailing Address: 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: Name and Address of New Registered Agent: BAKER, FRANK A 4431 LÁFAYETTE STREET MARIANNA, FL 32446 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition VANDERWERF, PAIGE Name: Name: P.O. BOX 271 Address: Address: City-St-Zip: MARIANNA, FL 32447 US City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: MADDOX, SARAH B Name: 1396 HIGHWAY 71 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MADDOX VPD 04/27/2007