20G5 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2006 8:00 am Secretary of State DOCUMENT # P05000084303 02-02-2006 90078 041 ***150.00 1. Entity Name SECOND LOOK SALON, INC Principal Place of Business Mailing Address 66002981 4424 5TH STREET WEST 4424 5TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 CR2E034 (11/05) City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAKELAND, NANCY A Street Address (P.O. Box Number is Not Acceptable) 707 61ST ST NW BRADENTON, FL 34209 City Zip Code The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorlda. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition WAKELAND, NANCY A MAME NAME STREET ADDRESS 707 61ST ST NW STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZP City-ST-ZIP TITLE Delete TITLE Change ☐ Addition WAKELAND, TED A NAME NAME STREET ADDRESS 707 61ST ST NW STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZP DILE ☐ Delete TITLE □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🗀 Délétě TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Deleta TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 SIGNATURE:

FILED