

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096930

Entity Name: EVOLUTION SALON & SPA, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2263
GOLDENROD, FL 32733 US

New Principal Place of Business:

3635 ALOMA AVE.
1025
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 2263
GOLDENROD, FL 32733

New Mailing Address:

FEI Number: 51-0602063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROXANA
8432 COMMANDER COVE
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, ROXANA
Address: 8432 COMMANDER COVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: BAKER, RAYMOND E
Address: 8432 COMMANDER COVE
City-St-Zip: WINTER PARK, FL 32792 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 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: ROXANA MARRERO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date