2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000107564** 04-28-2006 90170 006 ***150.00 1. Entity Name SALON BELLA & BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 8216 WILES ROAD 8216 WILES ROAD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-3241063 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL R. EMERY EMERY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 888 South ANDREWS AVENUE ONE FINANCIAL BLAZA SUITE-2020-FORT LAUDERDALE, FL-33394 SUITE 201 Zip Code 33316 CITY FORT LAUDERDALE changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agent. R. EMERY 4-25-06 MICHAEZ SIGNATURE Signature, typed or printed name of registered agent and title if applica (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/P TITLE □ Change □ Delete TITLE ☐ Addition JONES, MARCIA A NAME NAME STREET ADDRESS 8216 WILES ROAD STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-\$T-ZIP DNP TITLE __ Change Delete TITLE Addition NAME CASALE, LISA NAME STREET ADDRESS 8216 WILES ROAD STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-ZIP ___ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Thange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Thange 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 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

FILED

4-25-06

954-227-0277