2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2006 8:00 am Secretary of State **DOCUMENT # P050001111116** 04-24-2006 90370 038 ***150.00 1. Entity Name FRIENDS & CO. SALON, INC. Principal Place of Business Maifing Address 104 COLLEGE DR 104 COLLEGE DR SUITE 2 ORANGE PARK FL 32065 **ORANGE PARK FL 32065** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 76-0191 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LAVASSEUR, ADELE Street Address (P.O. Box Number is Not Acceptable) 104 COLLEGE DR **ORANGE PARK FL 32065** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if sophicable (NOTE: Registered Agent signature required when reinitating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. adele Lavasseur 1008 □ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME owner STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE III F ☐ Chance ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS C03Y-S1-21P CITY-ST-7IP THLE Delete DILE Change ☐ Addition NAME NALVE STREET ADDRESS STREET ADDRESS C11Y-51-21P City-SI-7P TITLE ☐ Detete ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Chance Addition TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE Delete DICE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legat 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR