2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P050001111116 Apr 18, 2007 08:00 A Secretary of State 1. Entity Namo FRIENDS & CO. SALON, INC. Principal Place of Business Mailing Address 104 COLLEGE DR 104 COLLEGE DR SUITE 2 SUITE 2 ORANGE PARK FL 32065 **ORANGE PARK FL 32065** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number 76-0797140 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo LAVASSEUR, ADELE Street Address (P.O. Box Number is Not Acceptable). 104 COLLEGE DR **STE #2 ORANGE PARK FL 32065** Zip Code City 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 DATE Signifure, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstaking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OP ☐ Change ■ Addition Mili Delete THE LAVASSUER, ADELE NAMÉ. NAME 104 COLLEGE DR STE 2 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32065** CHY-SI-ZIP CHY-ST-ZIP ☐ Detele HILL ☐ Change ☐ Addition 11111 NAME NAME STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-70 mil. Delcie THILE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CUY-SU-ZÎP CHY-ST-ZIP mu: Defete HILL Change ☐ Addition NAMI STREET ADDRESS SIRLET ADDRESS U000000715978 CITY-ST-7(P CJIY-SI-ZJP THE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition DRE NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 eath; 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.

SIGNATURE: Quelle Sulvasseur Adele Lavasseur 4-16-07 904-213-1400