2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # P05000120094 1. Entity Name 05-03-2006 90216 006 ***150.00 MICHAEL'S COUTURE SALON, INC. Principal Place of Business Mailing Address 401 WEST MAIN STREET. **401 WEST MAIN STREET** LEESBURG, FL 34748 LEESBURG, FL 34748 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOVERCOOL, NICHOLAS B Street Address (P.O. Box Number is Not Acceptable) 2721 SE 35TH STREET SUMTERVILLE, FL 33585 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. of registered agent and title it applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE Change ☐ Addition TITLE ☐ Delete SOVERCOOL, KIMBERLY A NAME NAME 2721 SE 35TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMTERVILLE, FL 33585 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE GLENN, ROBERT A NAME STREET'ADDRESS **806 PALM AVENUE** STREET ADDRESS CITY_ST_7IP CITY - ST - ZIF LEESBURG, FL 34748 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - 3T - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME .. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE ☐ Delete TITEF . 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing ribes not qualify for the exemptions contained in Chapter 1.19. 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 cath; 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.

GNATURE: ASOLUCIO KIMBERY A SOVERCO 4/29/06 (352) 787-276

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayone Phone #