

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000123699

Entity Name: STAR SALON SPA, INC.

**FILED**  
**Jul 13, 2006**  
**Secretary of State****Current Principal Place of Business:**125 E. MERRITT ISLAND CSWY RD.  
SUITE 109  
MERRITT ISLAND, FL 32952 US**New Principal Place of Business:****Current Mailing Address:**125 E. MERRITT ISLAND CSWY RD.  
SUITE 109  
MERRITT ISLAND, FL 32952 US**New Mailing Address:**

FEI Number: 86-1111716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**TRAN, TAM V  
125 E MERRITT ISLAND CSWY STE 109  
MERRITT ISLAND, FL 32952 US

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: TAM TRAN

07/13/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: TRAN, TAM V  
Address: 125 E. MERRITT ISLAND CSWY RD., STE 109  
City-St-Zip: MERRITT ISLAND, FL 32952 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TAM TRAN

DIR

07/13/2006

Electronic Signature of Signing Officer or Director

Date