## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P05000123699** 1. Entity Name STAR SALON SPA, INC. Principal Place of Business Mailing Address 125 E. MERRITT ISLAND CSWY RD. 125 E. MERRITT ISLAND CSWY RD. **SUITE 109** SUITE 109 MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1111716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRAN, TAM V 125 E MERRITT ISLAND CSWY STE 109 MERRITT ISLAND, FL 32952 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be ☐ Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE TRAN, TAM V NAME STREET ADDRESS 125 E. MERRITT ISLAND CSWY RD., STE 109 CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 five tempowered 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**