2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000127146



FILED Mar 29, 2006 8:00 am Secretary of State

| | 'S SALON, INC. | | | | | | | 05 ***150 | |
|--|---|---|--|--|-----------------------------|------------------------|---------------------|---|-----------------------------|
| Principal Place 10165 E. BA INVERNESS, I | SS CIRCLE | Mailing Address 10165 E. BASS CIRCI INVERNESS, FL 3445 | | | | | ur catro (1201 1220 | 11 11 21 1 21 21 5 20 | 11991 W 1831 |
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01262006 | Chg-P | CR2E03 | 4 (11/05) | | |
| City & State | 9 | City & State | · · · | | 4. FEI Number 56 - 6 | 253 1578 | | | oplied For ot Applicable |
| Zip | Country | Zip | Count | ry | 5. Certificate of | of Status Desired | | 8.75 Add ee Require | |
| | 6. Name and Address of Cui | rent Registered Agent | | Name | 7. Name and | Address of New R | egistered A | gent | |
| | , YVONNE BASS CIRCLE BS, FL 34450 | | | | s (P.O. Box Numbe | r is Not Acceptable |) | | |
| | | | | City | | | FL | Zip Cod | e |
| | named entity submits this statemions of registered agent. | ent for the purpose of changing | ts registere | ed office or regist | tered agent, or both | n, in the State of Flo | orida. I am fa | amiliar with, | and accept |
| | | | | | | | | | |
| the obligat | Signature, typed or printed name of regestered | agent and title if applicable. (N | OTE: Regustero | 1 Agent signéture réque | red when renstating) | | DATE | | |
| SIGNATURE | Squature, typed or printed name of registered E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$5 | 9. Election Camp | aign Finan | cing _ \$ | 5.00 May Be | | DATE | | |
| SIGNATURE | E NOW!!! FEE IS \$150.00 ny 1, 2006 Fee will be \$5 OFFICERS | 9. Election Camp | aign Finan | cing _ \$ | 5.00 May Be dded to Fees | CHANGES TO OFF | | | |
| SIGNATURE. | E NOW!!! FEE IS \$150.00 BY 1, 2006 Fee will be \$5 OFFICERS D VELTMAN, YVONNE 10165 E. BASS CIRCLE | 9. Election Camp 50.00 Trust Fund Co | Daign Finan Intribution. | cing \$ | 5.00 May Be dded to Fees | CHANGES TO OFF | | DIRECTOR: | S IN 11 |
| FIL After M: 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | E NOW!!! FEE IS \$150.00 BY 1, 2006 Fee will be \$5 OFFICERS D VELTMAN, YVONNE | 9. Election Camp 50.00 Trust Fund Co | Daign Finance intribution. 11. THE NAME STREET INTERIOR | E ET ADDRESS | 5.00 May Be dded to Fees | CHANGES TO OFF | | | |
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minutation unruns report to supplemental report to true and accurate and maciny signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered of 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: