2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 09, 2006 8:00 am Secretary of State DOCUMENT # P050001398617 -08-09-2006 90014 029 ***150.00 DE-VINE ROOTS SALON, INC. Principal Place of Business Mailing Address 2424 NORTH UNIVERSITY DRIVE 2424 NORTH UNIVERSITY DRIVE UNIVERSITY PLAZA UNIVERSITY PLAZA SUNRISE FL 33322 SUNRISE FL 33322 3. Mailing Address 2424 2. Principal Place of Business N University Drive Suite, Apt. #, etc 2nd MOORE CR2E034 (4/06) 4. FEI Number 43 - 1439 Applied For City & State unrise Not Applicable \$8.75 Additional 5. Certificate of Status Desired lorida Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATTY, DENZLE G ONE EAST BROWARD BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE # 604** FT. LAUDERDALE FL 33301 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition SMITH, ALSTON NAME 2424 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition SMITH, MICHELLE NAME NAME 2424 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-7F Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIF CITY-ST-ZIP HITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED