

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145576

Entity Name: KARISMA SALON, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

389 TWIN LAKES LANE
DESTIN, FL 32541

New Principal Place of Business:

127 E HWY 98
SUITE 5B
DESTIN, FL 32541

Current Mailing Address:

389 TWIN LAKES LANE
DESTIN, FL 32541

New Mailing Address:

127 E HWY 98
SUITE 5B
DESTIN, FL 32541

FEI Number: 02-0756630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, SUSAN
389 TWIN LAKES LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SHIRLEY, SUSAN
127 E. HWY 98
DESTIN, FL 32541 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRLEY, SUSAN
Address: 389 TWIN LAKES LANE
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: HOLLAN, DEAH
Address: 140 PELICAN BAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN SHIRLEY

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date