2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P05000156899 03-24-2008 90065 015 ***150.00 1. Entity Name LINDA SALON, INC. 4000--Principal Place of Business Mailing Address 1019 A1A BEACH BLVD 4510 WANDERING OAK DR S ST AUGUSTINE BEACH, FL 32080 JACKSONVILLE, FL 32257 No Chg-P 03092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-3868931 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LE, HIEN DO NOT WRITE 4510 WANDERING OAK DR S JACKSONVILLE, FL 32257 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P,VP TITLE LE, HIEN NAME 4510 WANDERING OAK DR S STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 24, 2008 8:00 am