2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-22-2007 90015 030 ***150.00 **DOCUMENT # P05000157796** 1. Entity Name MARIE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 60027471 12741 TAMIAMI TRAIL C/O D&K ACCOUNTING & TAX SERVICE, INC. 2335 J 63RD AVENUE EAST NORTH PORT, FL 34287 BRADENTON, FL 34203 No Chg-P CR2E034 (11/05) 03142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3890000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECKMAN, DONALD H DO NOT WRITE 2335 J 63RD AVENUE EAST BRADENTON, FL 34203 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be --- FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEMILIO-BUCHMAN, MARIE C NAME 12118 CHANCELLOR BOULEVARD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 34287 TITLE NAME STREET ADORESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered 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.

NAME STREET ADDRESS CITY-ST-ZIP TMF NAME STREET ADDRESS CITY-ST-ZIP 1



Daytime Phone #

FILED Mar 22, 2007 8:00 am