

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005015

FILED
Jan 30, 2007
Secretary of State

Entity Name: SWANK HAIR LOUNGE, INCORPORATED

Current Principal Place of Business:

135 MOON AVENUE
BRANDON, FL 33510

New Principal Place of Business:

210 W BRANDON BLVD
BRANDON, FL 33510

Current Mailing Address:

135 MOON AVENUE
BRANDON, FL 33510

New Mailing Address:

P.O. BOX 3241
BRANDON, FL 33509

FEI Number: 20-4070789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERV INC
24043 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRANGER, PAULA
210 W BRANDON BLVD
BRANDON, FL 33510 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: PAULA GRANGER

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORENSEN, ALLEN P
Address: 135 MOON AVENUE
City-St-Zip: BRANDON, FL 33510

Title: VP () Delete
Name: GRANGER, PAULA M
Address: 135 MOON AVENUE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSEN, ALLEN P
Address: P.O. BOX 3241
City-St-Zip: BRANDON, FL 33509

Title: VP (X) Change () Addition
Name: GRANGER, PAULA M
Address: P.O. BXO 3241
City-St-Zip: BRANDON, FL 33509

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: ALLEN SORENSEN

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date