

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005680

Entity Name: O2C2 BEAUTY SALON 2, INC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

805 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

805 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4120022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, JENNY C
805 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIXON, ROBERT
805 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: ROBERT DIXON

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMACHO, JENNY
Address: 805 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, ROBERT
Address: 805 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT DIXON

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date