2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN **DOCUMENT # P06000022421 Secretary of State** 1. Entity Name DESPO SALON, INC. Principal Place of Business Mailing Address 2812 D WEST 23RD STREET 2812 D WEST 23RD STREET PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4345649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIS, DESPO A DO NOT WRITE 701 GARDEN CLUB DRIVE PANAMA CITY, FL 32401 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 red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARIS, DESPO A STREET ADDRESS 701 GARDEN CLUB DRIVE PANAMA CITY, FL 32401 CITY-ST-ZIP U00000810949 TITLE 02/11/08-80007-005 150.00 MARIS, NICHOLAS P NAME STREET ADDRESS 701 GARDEN CLUB DRIVE PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

nder oath; that I am an officer or director name appears in Block 10 or Block 11 if