2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P06000066684 Jul 31, 2008 08:00 AM Secretary of State 1. Entity Name FRANKIE J SALON CORP Principal Place of Business Mailing Address 1939 DEL PRADO BLVD. \$... 4790 S CLEVELAND AVE CAPE CORAL, FL 33990 507 FORT MYERS, FL 33907 CR2E034 (11/05) 07112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4874106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVERA, JOSE F DO NOT WRITE 1939 DEL PRADO BLVD. S CAPE CORAL, FL 33990 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 U00000956744 07/31/08-80003-001 150.00 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating Signature, typed or printed frame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DP MILE RIVERA, JOSE F NAME STREET ADDRESS 4790 S CLEVELAND AVE APT 507 CITY-S1-ZIP FT MYERS, FL 33916 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

JING OFFICER OR DIRECTOR

SIGNATURE:

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