

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080614

Entity Name: OASIS SALON, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4290 S HWY 27 STE 104
CLERMONT, FL 34711

New Principal Place of Business:

4290 S HWY 27 STE 105
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 136316
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 11-3782498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICO, OLGA
4290 S HWY 27 STE 104
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FEDERICO, OLGA
4290 S HWY 27 STE 105
CLERMONT, FL 34711 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDERICO, OLGA
Address: 1190 BRIDGEWAY COURT
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: FEDERICO, RICHARD J
Address: 1190 BRIDGEWAY COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD FEDERICO

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date