2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2007 8:00 am DOCUMENT # P06000084968 **Secretary of State** 1. Entity Name 02-08-2007 90053 044 ***150.00 THE STYLE SHACK SALON, INC. Principal Place of Business Mailing Address 5308 US HWY 41 NORTH PALMETTO FL 34221 5308 US HWY 41 NORTH PALMETTO FL 34221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-508659 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURCH, DIANE Street Address (P.O. Box Number is Not Acceptable) 5308 US HWY 41 NORTH PALMETTO FL 34221 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTL Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HITE Defete ■ Addition BURCH, DIANE NAMI NAM 5308 US HWY 41 NORTH STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CHY SEZIP CHY SI-702 VΡ 11111 Delete 11111 Change Addition BURCH, WILLIAM M NAM NAMI 5308 US HWY 41 NORTH STREET ADORESS STREET ADDRESS PALMETTO FL 34221 CHY ST ZIP CHY SL 7P шш Delete Change ■ Addition STREET ADORESS STREET ADDRESS CHY ST ZIP CHY ST ZIP ☐ Delete mo Change ☐ Addition ши NAME NAMI STREET LADDRESS STREET ADDRESS CHY ST-ZIP CHY SI ZIP ODE Delete HHI ☐ Change Addition NAML STREET ADORESS STREET ADDRESS CHY ST ZIP CHY ST-ZIP HIH Delete Change Addition DHE NAMI NAME STREET ADORESS STREET ADDRESS CHY SI 71P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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.

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