

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113862

FILED
Aug 14, 2007
Secretary of State

Entity Name: SHEAR DESIRE SALON AND SPA, INC.

Current Principal Place of Business:

2914 SW 161ST AVE
MIRMARA, FL 33027

New Principal Place of Business:

6113 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024 US

Current Mailing Address:

2914 SW 161ST AVE
MIRMARA, FL 33027

New Mailing Address:

2914 SW 161ST AVE
MIRAMAR, FL 33027

FEI Number: 51-0599366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER-WILSON, ESTHER
2914 SW 161ST AVE
MIRMARA, FL 33027 US

Name and Address of New Registered Agent:

BUTLER-WILSON, ESTHER
2914 SW 161ST AVE
MIRAMAR, FL 33027 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:

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER-WILSON, ESTHER
Address: 2914 SW 161ST AVE
City-St-Zip: MIRMARA, FL 33027

Title: V () Delete
Name: FLOWERS, TAKASHA
Address: 2914 SW 161ST AVE
City-St-Zip: MIRMARA, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER-WILSON, ESTHER
Address: 2914 SW 161ST AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V (X) Change () Addition
Name: FLOWERS, TAKASHA
Address: 1415 NW 192ND ST.
City-St-Zip: MIAMI, FL 33169

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: ESTHER BUTLER-WILSON

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date