2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 22, 2007 8:00 am Secretary of State DOCUMENT # P06000116701 01-22-2007 90095 030 ***150 00 NEW YOU SALON, INC. Principal Place of Business Mailing Address 9350 US HWY 192 - # 103 9350 US HWY 192 - # 103 CLERMONT, FL 34714 CLERMONT, FL 34714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number 20-5518447 City & State City & State Not Applicable Zip Country Zip Country \$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 TRUONG, YENTHAO Street Address (P.O. Box Number is Not Acceptable) 9350 US HWY 192 - # 103 CLERMONT, FL 34714 City Zip Code FL 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, typec or printed name of registered 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE TRUONG, YENTHAO NAME NAME STREET ADDRESS 4755 CAPE HATTERAS DR STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NGUYEN, LYNN NAME NAME 4755 CAPE HATTERAS DR STREET ADORESS STREET ADDRESS City - ST- ZIP CLERMONT, FL 34714 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this (fing 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 of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a ike empowered. /-2-2vo7

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #