

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116797

Entity Name: AURORA HAIR SALONS, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

5553 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5553 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 03-0604835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR-LAGUERRE, DANIE ESQ.
3601 S.E. OCEAN BOULEVARD
SUITE NUMBER 003
STUART, FL 34996 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: ASHLEY, MICHAEL
Address: 624 SW ST. LUCIE CRESCENT UNIT 206
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: TENNANT, NICOLE
Address: 2785 SE CARROL ST.
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: ASHLEY, HOLLY
Address: 624 SW ST. LUCIE CRESCENT, UNIT 206
City-St-Zip: STUART, FL 34994

Title: D (X) Delete
Name: TENANNT, MICHAEL
Address: 2785 SE CARROLL ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICOLE TENNANT

D

08/16/2007

Electronic Signature of Signing Officer or Director

Date