2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 05, 2007 8:00 am **Secretary of State** DOCUMENT # P06000133545 1. Entity Name 02-05-2007 90094 008 ***150.00 HEAD ON IN SALON INC. Principal Place of Business Mailing Address 3151 CHARTER CLUB DRIVE 3151 CHARTER CLUB DRIVE UNIT F TARPON SPRINGS FL 34688 TARPON SPRINGS FL 34688 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 35253 US Hwy 19 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FÉI Number Applied For Palm Harbor Florida 56-2620357 ¥ Not Applicable 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 Name GALTO, RAYMOND J Street Address (P.O. Box Number is Not Acceptable) 3151 CHARTER CLUB DRIVE **UNIT F** TARPON SPRINGS FL 34688 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE Delete HDE Change ☐ Addition IOVINELLI-GALTO, ANN M NAME NAME 3151 CHARTER CLUB DRIVE #F SUBFET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34688 CITY ST-7IP CITY-ST-7IP mar ☐ Delete mo ☐ Change ☐ Addition GALTO, RAYMOND J NAME NAME 3151 CHARTER CLUB DRIVE #F STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34688 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition GALTO, DOMINIC J 3151 CHARTER CLUB DRIVE #F STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34688 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Title Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CtTY+S1-7IP

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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 offect as if made under eath; 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 Brock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.