## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 14, 2008 08:00 AM **DOCUMENT # P06000133545 Secretary of State** 1. Entity Name HEAD ON IN SALON INC. Principal Place of Business Mailing Address 35253 US HWY 19 NORTH 3151 CHARTER CLUB DRIVE PALM HARBOR, FL 34684 UNIT F TARPON SPRINGS, FL 34688 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2620357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALTO, RAYMOND J DO NOT WRITE 3151 CHARTER CLUB DRIVE **UNIT F** IN THIS SPACE TARPON SPRINGS, FL 34688 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, based or printed name of recettered agent and title if applicable (NOTE: Panistered Agent signature required when reinstating) U00000783798 · · · \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/16/08-80029-006 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE IOVINELLI-GALTO, ANN M STREET ADDRESS 3151 CHARTER CLUB DRIVE #F CITY-ST-ZP TARPON SPRINGS, FL 34688 TITLE GALTO, RAYMOND J 3151 CHARTER CLUB DRIVE #F STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL. 34688 TITLE NAME GALTO, DOMINIC J 3151 CHARTER CLUB DRIVE #F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL 34688 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-712 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-702 TITLE

STREET ADDRESS

Jon 11,2008