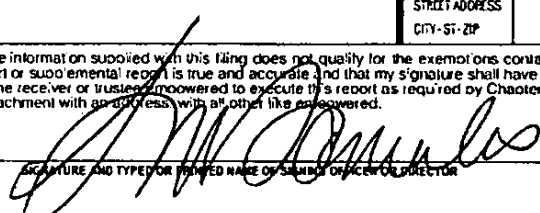


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 09, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90256 037 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       |                                                                   |                                                                                                 |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P07000058525</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                                                       |                                                                   |                |                                   |
| 1. Entity Name<br><b>SALON LEADERSHIP SERVICES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                       |                                                                   |                                                                                                 |                                   |
| Principal Place of Business<br><b>102 INGRAM COURT<br/>LONGWOOD, FL 32779</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |                                                                                                                       | Mailing Address<br><b>102 INGRAM COURT<br/>LONGWOOD, FL 32779</b> |                                                                                                 |                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                                                       | 3. Mailing Address                                                |                                                                                                 |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              |                                                                                                                       | Suite, Apt. #, etc.                                               |                                                                                                 |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              |                                                                                                                       | City & State                                                      |                                                                                                 |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                      | Zip                                                                                                                   | Country                                                           | 4. FEI Number<br><b>26-0188462</b>                                                              |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       |                                                                   | Applied For<br>Not Applicable                                                                   |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       |                                                                   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                   |
| 6. Name and Address of Current Registered Agent<br><b>MEIER-TAMULES, SHARON<br/>102 INGRAM COURT<br/>LONGWOOD, FL 32779</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              |                                                                                                                       | 7. Name and Address of New Registered Agent                       |                                                                                                 |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | Name                                                              |                                                                                                 |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | Street Address (P.O. Box Number is Not Acceptable)                |                                                                                                 |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | City                                                              |                                                                                                 |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | FL 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 _____<br><small>Signature, typed or printed name of registered agent and title of position. (NOTE: Registered Agent signature required when certifying change.)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              |                                                                                                                       |                                                                   |                                                                                                 |                                   |
| <b>FILE NOW! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                   |                                                                                                 |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              |                                                                                                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | P                            | <input type="checkbox"/> Delete                                                                                       | TITLE                                                             | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MEIER-TAMULES, SHARON</b> |                                                                                                                       | NAME                                                              |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>102 INGRAM COURT</b>      |                                                                                                                       | STREET ADDRESS                                                    |                                                                                                 |                                   |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>LONGWOOD, FL 32779</b>    |                                                                                                                       | CITY - ST - ZIP                                                   |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | <input type="checkbox"/> Delete                                                                                       | TITLE                                                             | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                                                                                                                       | NAME                                                              |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                                                       | STREET ADDRESS                                                    |                                                                                                 |                                   |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | CITY - ST - ZIP                                                   |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | <input type="checkbox"/> Delete                                                                                       | TITLE                                                             | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                                                                                                                       | NAME                                                              |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                                                       | STREET ADDRESS                                                    |                                                                                                 |                                   |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | CITY - ST - ZIP                                                   |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | <input type="checkbox"/> Delete                                                                                       | TITLE                                                             | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                                                                                                                       | NAME                                                              |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                                                       | STREET ADDRESS                                                    |                                                                                                 |                                   |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | CITY - ST - ZIP                                                   |                                                                                                 |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | <input type="checkbox"/> Delete                                                                                       | TITLE                                                             | <input type="checkbox"/> Change                                                                 | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                              |                                                                                                                       | NAME                                                              |                                                                                                 |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              |                                                                                                                       | STREET ADDRESS                                                    |                                                                                                 |                                   |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                       | CITY - ST - ZIP                                                   |                                                                                                 |                                   |
| 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 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 changed, or on an attachment with an address with all other like empowered. |                              |                                                                                                                       |                                                                   |                                                                                                 |                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |                                                                                                                       | 4/30/08                                                           |                                                                                                 |                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              |                                                                                                                       | Date: _____                                                       |                                                                                                 |                                   |