

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117649

Entity Name: FANTASY SALON CORP.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

4260 SW 111TH TERRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4260 SW 111TH TERRACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-2047585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, SHELDON M
10950 NW 3RD STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEQUENO, MICHAEL A DP
4260 SW 111TH TERR
DAVIE, FL 33328 US

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: MICHAEL A. PEQUENO

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: PEQUENO, MICHAEL A
Address: 4260 SW 111TH TERRACE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: ENGLISH, SCOTT R
Address: 4260 SW 111TH TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEQUENO, MICHAEL A
Address: 4260 SW 111TH TERRACE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL A. PEQUENO

DP

04/08/2008

Electronic Signature of Signing Officer or Director

Date