

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070084

Entity Name: DAN FINDLEY SALON, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

35 KELLY AVENUE
FORT WALTON BEACH, FL 32540

New Principal Place of Business:

Current Mailing Address:

35 KELLY AVENUE
FORT WALTON BEACH, FL 32540

New Mailing Address:

FEI Number: 59-3215960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H M
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

FINDLEY, LINDA H
128 CAYMAN COVE
DESTIN, FL 32541 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: LINDA H FINDLEY

05/05/2006

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: FINDLEY, DANIEL
Address: 35 KELLY AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINDLEY, DANIEL
Address: 35 KELLY AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32540

Title: D () Change (X) Addition
Name: FINDLEY, LINDA H
Address: 128 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E FINDLEY

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date