2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010057

Entity Name: CAPRI BEAUTY SALON INC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7904 WEST DRIVE #1 N. BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7904 WEST DRIVE #1 N. BAY VILLAGE, FL 33141

FEI Number: 65-0560704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANNHAUSER, PATRICIA

1865 JFK 79 ST

CAUSEWAY #14M

MIAMI, FL 33141 US

TANNHAUSER, PATRICIA

1865 JFK 79 ST

CAUSEWAY #3N

MIAMI, FL 33141 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: PATRICIA TANNHAUSER 03/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: TANNHAUSER, PATRICIA Name: TANNHAUSER, PATRICIA

 Address:
 1865 JFK 79 ST #14M
 Address:
 1865 JFK 79 ST #3N

 City-St-Zip:
 N BAY VILLAGE, FL 33141
 City-St-Zip:
 N BAY VILLAGE, FL 33141

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: PATRICIA TANNHAUSER OWNE 03/22/2007