2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 12, 2007 08:00 AM Secretary of State **DOCUMENT # P95000063098** GENESIS FULL SERVICE SALON, INC. Principal Place of Business Mailing Address 2001 RIO DE JANEIRO AVENUE 3089 MAUCK TERRACE PUNTA GORDA FL 33983 PORT CHARLOTTE FL 33981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For FEI Number 65-0607745 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, IRIS Street Address (P.O. Box Number is Not Acceptable) 3089 MAUCK TERRACE PORT CHARLOTTE FL 33981 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000701984 Change Addition TITLE ☐ Delete IIILE KLEIN, IRIS L NAME NAME 04/20/07-80080-007 150.00 22461 NYACK AVENUE STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-S1-7IP TITLE Change ☐ Delete Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP IIILE Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7/P 🗀 Change Delete Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - S1 - 7IP TITIT HILE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 1 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 earlt; 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:

941-764-9080 Daytime Phone #