

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034871

Entity Name: GARY LEWIS SALON INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4735 N OCEAN DR
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4735 N OCEAN DR
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0666538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GARY
333 LAS OLDS WAY
UNIT 504
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEWIS, GARY
333 LAS OLAS WAY
UNIT 504
FORT LAUDERDALE, FL 33301 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, GARY
Address: 333 LAS OLDS WAY SUITE #504
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, GARY
Address: 333 LAS OLAS WAY SUITE #504
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GARY R. LEWIS

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date