2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P96000054203 THE VERANDA PAMPERING SALON, INC. Principal Place of Business Mailing Address 40 NORTH BEACH STREET 40 NORTH BEACH STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) 04172007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARBONE, JAQUELINE DO NOT WRITE 40 NORTH BEACH STREET ORMOND BEACH, FL 32174 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 1100000741096 10. OFFICERS AND DIRECTORS 05/15/07-80015-010 150.00 TITLE NAME CARBONELL, JAQUELINE STREET ADDRESS 40 NORTH BEACH ST CITY-ST-ZIP ORMOND BEACH, FL 32174 CARBONELL, RICHARD NAME STREET ADDRESS 40 NORTH BEACH ST CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JACQUELINE CARBONE

ST Daktide Guous . - > T >

FILED