2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P97000014656 1. Entity Namo MARK WEBER SALON, INC. Principal Place of Business Mailing Address 2409 S. HAROLD AVE TAMPA FL 33629 3302 W. CYPRESS. TAMPA FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3427019 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEBER, MARK Street Address (P.O. Box Number is Not Acceptable) 2409 S. HAROLD AVE. **TAMPA FL 33629** 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 (NOTE, Registered Agent signature required when teinstating) d or printed name of rocistered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Delete 100 TITLE WEBER, MARK U00000714796 NAME 2409 S. HAROLD AVE. STREET ADDRESS 04/27/07-80037-020 150.00 STREET ADDRESS **TAMPA FL 33629** CHY-S1-7IP CITY-ST-ZIP Change ■ Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP ☐ Addition Delete DHI HILL NAME NAMf* STREET ADDRESS STRUET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Change ■ Addition THE Defete NAMŁ NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 7(P CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP Change Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY - ST- /IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED

4/16/07 (813) 728-0044