

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048111

FILED
May 03, 2007
Secretary of State

Entity Name: IMPERIAL SALON & SPA, INC.

Current Principal Place of Business:

3 SUNTREE PLACE
SUITE 101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3 SUNTREE PLACE
SUITE 101
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3462052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

KOHL, KRISTEN
3 SUNTREE PLACE
MELBOURNE, FL 32940 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: KRISTEN KOHL

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAMMACCA, KRISTEN Y
Address: 3665 PINECONE ROAD
City-St-Zip: MELBOURNE, FL 32934 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOHL, KRISTEN
Address: 3665 PINECONE ROAD
City-St-Zip: MELBOURNE, FL 32934 US

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: KRISTEN KOHL

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05/03/2007

Electronic Signature of Signing Officer or Director

Date