

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050326

FILED
Jul 17, 2006
Secretary of State

Entity Name: LA RENAISSANCE BEAUTY SALON, INC.

Current Principal Place of Business:

535 HWY 98 EAST
E
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

535 HWY 98 EAST
E
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3381927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, JAMES
535 HWY 98 EAST
SUITE E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PETERSEN, KAREN
535 HWY 98 EAST
SUITE E
DESTIN, FL 32541 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: KAREN PETERSEN

07/17/2006

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: PD () Delete
Name: HOLLEY, JAMES
Address: 230 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSEN, KAREN
Address: 554 PARRISH BLVD
City-St-Zip: MARY ESTER, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN PETERSEN

OWNE

07/17/2006

Electronic Signature of Signing Officer or Director

Date