2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # P98000007580 03-23-2007 90030 027 ***150.00 THOMAS & COMPANY SALON, INC. Principal Place of Business Mailing Address 1515 S FEDERAL HWY 1515 S FEDERAL HWY 117 BOCA RATON, FL 33432 BOCA RATON, FL 33432 Place of Business - No P.O. Box Ulbans Dr Suite, Apt. #, etc. 03212007 CR2E034 (12/06) Chg-P 4. FE! Number Applied For 65-0809634 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTI, THOMAS J JR Street Address (P.O. Box Number is Not Acceptable) 780 SAINT ALBANS DRIVE BOCA RATON, FL 33486 Zip Code FI 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, 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete THOMAS, PATTIE J NAME NAME STREET ADDRESS 780 ST ALBANS DR STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change Addition CANDIES, PATTI NAME NAME STREET ADDRESS 780 ST ALBANS DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TATLE TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED