2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 08:00 AM DOCUMENT # P98000051110 **Secretary of State** 1. Entity Name THE MAGPIE AVEDA CONCEPT SALON, INC. Principal Place of Business Mailing Address 1566 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146 1566 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0840989 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRZYZOWSKA, ERICA Street Address (P.O. Box Number is Not Acceptable) 1566 SOUTH DIXIE HIGHWAY CORAL GABLES FL 33146 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 the obligations of registered agent. Signature, typed or primed name of registered agent and title if epolicable (MOTE: Regulated Agent arguments required when remaining) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS Delete TITLE ☐ Change ☐ Addition U00000478315 STRZYZOWSKA, ERICA NAME NAME 04/08/06-80023-023 150.00 STREET ADDRESS 1566 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-IP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-276 CITY-ST-ZIP ☐ Ociete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-76 BYLE Detete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CCTY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 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:

3-10-06

305661-9050

FILED