2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # P98000056731** 1. Entity Name MICHELLE'S SALON, INC. Principal Place of Business Malling Address 5230-11 BAYMEADOWS ROAD 5230-11 BAYMEADOWS ROAD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWTON, CLIFFORD B DO NOT WRITE 10192 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 IN THIS SPACE a. 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. Signature, typed or printed name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/03/07-80034-013 150,00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME SPENCE, MICHELLE D STREET ADDRESS 5230-11 BAYMEADOWS ROAD CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied entail 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 of 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

OR DIRECTOR

Duta

Daytime Phone #

FILED