## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081259

Entity Name: MASTER SALON SYSTEMS, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1319 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1319 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442
4162 COCONUT RD
APT N.

LAKEWORTH, FL 33461

FEI Number: 65-0867888 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULTY, JEFFREY

1319 S. MILITARY TRAIL

DEERFIELD BEACH, FL 33442 US

MCCULTY, JEFFREY

4162 COCONUT RD.

LAKEWORTH, FL 33461 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: JEFFREY MC CULTY 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:MCCULTY, BEVERLYName:MCCULTY, BEVERLYAddress:1319 S. MILITARY TRAILAddress:4162 COCONUT RD.City-St-Zip:DEERFIELD BEACH, FL 33442City-St-Zip:LAKEWORTH, FL 33461

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: BEVERLY MC CULTY PD 04/26/2006