2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P99000057492 04-26-2006 90223 049 ***150.00 PROGRAMS IN SALON EXCELLENCE, INC. Principal Place of Business Mailing Address 2822 FREDRICK ST. 2822 FREDRICK ST. 50016426 CANTONMENT, FL 32533 CANTONMENT, FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FELNumber 59-2902953 Not Applicable Zip Country Zip 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 BASS & SANDFOOT ACCOUNTANTS INC. Street Address (P.O. Box Number is Not Acceptable) 127 EAST ZARAGOZA STREET SUITE 206 PENSACOLA, FL 32501 City Zip Code ensaca 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, **PSD** TITI F ☐ Change ☐ Addition TITLE ☐ Delete FENNELL, PHIL NAME NAME 3251 HWY 297-A STREET ADDRESS STREET ADDRESS CANTONMENT, FL 32533 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITI F ☐ Addition TITLE FENNELL, BARBARA NAME NAME STREET ADDRESS 3281 HWY 297-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT, FL 32533 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete ПΠЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this filing does not qualify for it single shall have the same legal effect as it made under oath; that I am an officer or director fequing by Chaptel 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empewered to execute this report as changed, or on an attachment with an address, with all other tike empowered.

FILED

4-24-06

Daytime Phone #