2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 02, 2007 8:00 am Secretary of State DOCUMENT #V50000 05-02-2007 90089 026 ***150.00 NO. 1 BEAUTY SALON FURNITURE, INC. Principal Place of Business Mailing Address daraaa 5819 RODMAN STREET 5819 RODMAN STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0342436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARACATSANIS, HRIPSIME Street Address (P.O. Box Number is Not Acceptable) **5819 RODMAN STREET** HOLLYWOOD, FL 33023 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 DATÉ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition VP ☐ Change ☐ Delete TITLE TITLE SHIRINIAN, VAROUJ NAME NAME 5819 RODMAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33023 ☐ Change ■ Addition Delete TITLE TITLE CARACATSANIS, HRIPSIME NAME NAME STREET ADDRESS 5819 RODMAN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33023 SHIRINIAN, GARABET 5819 RODMAN ST ☐ Addition TITLE Delete TITLE GARABET, SHIRINIAN NAME 5819 RODMAN ST STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED