

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138081

FILED
May 14, 2007
Secretary of State

Entity Name: FABULOUS BEAUTY STORES AND SALONS, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

6808 DALI AVENUE
#D-206
TAMPA, FL 34637

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Mailing Address:

6808 DALI AVENUE
#D-206
TAMPA, FL 34637

FEI Number: 20-1703161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, NEWTON E III
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

LONG, NEWTON E III
6808 DALI AVENUE
#D-206
TAMPA, FL 34637 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: NEWTON LONG

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, NEWTON E III
Address: 8875 HIDDEN RIVER PARKWAY SUITE 300
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONG, NEWTON E III
Address: 6808 DALI AVENUE #D-206
City-St-Zip: TAMPA, FL 34637

I hereby certify that the information supplied with this filing does not qualify 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: WENDI SCHELB

CNTR

05/14/2007

Electronic Signature of Signing Officer or Director

Date