2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 26, 2007 08:00 AM **DOCUMENT #331464 Secretary of State** 1. Entity Name SALON DE ELEGANCIA INCORPORATED Principal Place of Business Mailing Address 2121 N OCEAN BLVD 2121 N OCEAN BLVD APT 10607W APT 10607W BOCA RATON, FL 33431 BOCA RATON, FL 33431 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1218922 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BALDWIN, JEANETTE T** DO NOT WRITE 2121 N OCEAN BLVD #1607 W. IN THIS SPACE BOCA RATON, FL 33401 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be U00000606127 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 01/30/07-80065-024 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALDWIN, JEANETTE T NAME 2121 N. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

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 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 attautopent with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS