2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P00000038146 1. Entity Name TIMOTHY J. SALONS - 01, INC. Principal Place of Business Mailing Address 3755 MILITARY TRAIL 3755 MILITARY TRAIL SUITE A-9 SUITE A-9 JUPITER, FL 33458 JUPITER, FL 33458 DO NOT WRITE IN THIS SPACE No Chg-P 04072008 CR2E034 (11/05) Applied For 4. FEI Number 65-0999405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent NOWAK, MARK L ESQ **RUTHERFOR MULHALL & WARGO PA** 2600 N MILITARY TRAIL, FOURTH FLOOR IN THIS SPACE BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000926382 05/20/08-80089-003-150-00 OFFICERS AND DIRECTORS 10. TITLE NAME COFFEY, TIMOTHY STREET ADDRESS **202 2ND LANE** CITY-ST-ZIP PALM BEACH GARDENS, FL 334181501 TITLE CAMPISI, JOSEPH NAME STREET ADDRESS **202 2ND LANE** CITY-ST-ZIP PALM BEACH GARDENS, FL 334181501 TITLE NAME STREET ADDRESS DO NOT WRITE DO NOT WRITE IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

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

NAME STREET ADDRESS CITY-ST-ZIP

TIMUTHY CUFFER

561-741-1995