2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED ---Jan 25, 2007 08:00 AN Secretary of State DOCUMENT # P00000052792 t. Entity Name SALON EURO, INC. Principal Place of Business Mailing Address 3166 NAUTILUS RD. MIDDLEBURG FL 32068 3166 NAUTILUS RD. MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. _ Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3644249 Not Applicable Zip Country 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 Namo LILLIS, LORRAINE L Street Address (P.O. Box Number is Not Acceptable) 3166 NAUTILUS RD. MIDDLEBURG FL 32068 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 Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE ☐ Delete IIILE ☐ Change LILLIS, LORRAINE L U00000603652 MALA NAMI 3166 NAUTILUS RD. 01/29/07-80022-015 150.00 STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 COY-ST ZIE CITY ST ZEP ☐ Addition HILE. Detete 11111 Change NAME NAME STREET ADDRESS SIRLE LADDRESS CHY-SI ZIP CHY SI-ZIP ## E Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SE-709 CITY SI ZIP HHE ☐ Delete HH Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI 71P CITY ST-ZIP ШŒ Defete HILE Change T Addition MAM NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Change Addition HILL ☐ Delete 3318 NAM STREET ADDRESS STREET ADDRESS CITY S1-2IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attact month with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR FINTED HAME OF SIGNING OFFICER OR DIRECTOR DIS

1/2/07

(904)278-1868

Daytime Phone #