

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085707

Entity Name: SALON SOLEIL, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE
E5
WELLINGTON, FL 33414

New Principal Place of Business:

1311 SEMINOLE DRIVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

13833 WELLINGTON TRACE
E5
WELLINGTON, FL 33414

New Mailing Address:

1311 SEMINOLE DRIVE
FT LAUDERDALE, FL 33304

FEI Number: 65-1045421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JACQUELINE
1774 HARBORSIDE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

OLIVAREZ, PAUL
1311 SEMINOLE DRIVE
FT LAUDERDALE, FL 33304 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: PAUL OLIVAREZ

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERUBIN, SCOTT J
Address: 1854 LYNTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: GLOVER, JACQUELINE M
Address: 1774 HARBORSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERUBIN, SCOTT J
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: OLIVAREZ, PAUL A
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL OLIVAREZ

VP

02/06/2006

Electronic Signature of Signing Officer or Director

Date