'2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P02000011137 **Secretary of State** SALON AQUATICA, INC. Principal Place of Business Mailing Address 2401 PGA BLVD., STE. 262 2401 PGA BLVD., STE. 262 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 50-0000459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, COLLEEN ESQ DO NOT WRITE 120 N. US HWY. 1, STE. 200 TEQUESTA, FL 33469 IN THIS SPACE 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TISLE NAME BROWN, PATRICIA STREET ADDRESS 2401 PGA BLVD., STE. 262 CATY - ST - ZIP PALM BEACH GARDENS, FL 33410 U00000609321 02/01/07-80045-024 150.00 TITLE STREET ADDRESS C2TY - S1 - 20P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

RESTED HAVE OF SIGNING OFFICER OR DIRECTOR

FILED