## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # P02000011137 SALÓN 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 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0000459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NELSON, COLLEEN ESQ 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BROWN, PATRICIA NAME STREET ADDRESS 2401 PGA BLVD., STE, 262 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

CNATURE AND TYPED OF DEMONSTRATE OF SIGNING OFFICER OR DIRECTOR

2-4-04

561-684-2000

FILED

Daytime Phone