2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 08:00 Al Secretary of State **DOCUMENT # P02000022076** 1. Entity Name SALÓN NOUVELLE, INC. Principal Place of Business Mailing Address 2401 BAYSHORE BLVD., CU-1 2401 BAYSHORE BLVD., CU-1 TAMPA, FL 33629 TAMPA, FL 33629 01282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3421703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIEN, AMY DO NOT WRITE 2401 BAYSHORE BLVD., CU-1 **TAMPA, FL 33629** IN THIS SPACE 3. 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000521520 10. OFFICERS AND DIRECTORS TITLE VIEN, AMY STREET ADDRESS 202 COLUMBIA DRIVE APT # 1 DTY-51-78 TAMPA, FL 33606 TITLE STREET ADDRESS CITY-ST-7P TIME NAME STREET ADDRESS DO NOT WRITE CTY-51-ZP IN THIS SPACE ППE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CRY-ST-ZP

12. Thereby 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 trusted 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:

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8/00 813-258 Daytime Phone # 6/12/0