## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2008 08:00 AM DOCUMENT # P02000033295 1. Entity Name **Secretary of State** SALON ELYSIUM INC. Principal Place of Business Mailing Address 4221 BAY TO BAY BLVD. TAMPA FL 33629 4221 BAY TO BAY BLVD. **TAMPA FL 33629** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 04-3630225 Not Applicable 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 Name WATKINS, MARCIA G Street Address (P.O. Box Number is Not Acceptable) 1516 CAMERON CT. **TAMPA FL 33629** 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 Synthesis Repeat or printed warms of rog shroot agents with the projection DATE (NOTE: Registried Agentic groups requiring when reinstaling FILE NOW!!!- FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Addition WATKINS, MARCIA G NAME NAME STREET ADDRESS 1516 CAMERON CT. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST- ZIP ۷D Derete TITLE ☐ Change ■ Addition TITLE WATTS, STEVEN A NAME NAME STREET ADDRESS 1516 CAMERON CT. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Derete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-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 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

of the corporation or the receiver or trustee empowered to execute this report as required by Chapter bor, Fichida Statutes, and sharing man appears if changes, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MACLA D- Wather Marcia 6. Wathins 01-29-08 813-836-4910

SIGNATURE AND TYPEDICA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day: The Proces.