

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044915

Entity Name: SALON ELYSEE, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

819 N. MILLS AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

819 N. MILLS AVE.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 01-0701933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAK, KAM WAI P
819 N. MILLS AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAI MAK, PHILIPPE K
Address: 819 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAK, KAM WAI P
Address: 819 N. MILLS AVE.
City-St-Zip: ORLANDO, FL 32803

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: KAM WAI MAK

PRES

02/05/2006

Electronic Signature of Signing Officer or Director

Date