2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P02000134153** 04-27-2006 90159 023 ***150.00 SALON PREMIER, INC. Principal Place of Business Mailing Address 4000000-89 9TH STREET S. 89 9TH STREET S. NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address 433 444 93344 Ave North Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For FL Naples Naples 37-1451850 Not Applicable Country S A Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ped one lohn PEDONE, JOHN Street Address (P.O. Box Number is Not Acceptable) 89 9TH STREET S. NAPLES, FL 34102 Naples 34102 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEDONE, JOHN NAME NAME 4433 E ALHAMBRA CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PEDONE, CAROL NAME STREET ADORESS 4433 E ALHAMBRA CIR STREET ADORESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ππε ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 received 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. CAROI Pedone 4-25-06 2392624506 SIGNATURE: Daytime Phone