

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015997

FILED
Jan 04, 2006
Secretary of State

Entity Name: SALON 607, INC.

Current Principal Place of Business:

1507 S. COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2009 AIRPORT ROAD
PLANT CITY, FL 33563

New Mailing Address:

2009 AIRPORT RD.
PLANT CITY, FL 33563

FEI Number: 05-0556974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, HUGH C III
2009 AIRPORT ROAD
PLANT CITY, FL 33563 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: VP/D () Delete
Name: ROBINSON, HUGH C III
Address: 2009 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: P/D () Delete
Name: ROBINSON, EMILY T
Address: 2009 AIRPORT ROAD
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH C. ROBINSON, III

VP/D

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date