

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020707

FILED
Apr 19, 2006
Secretary of State

Entity Name: SALON SUCCESS PRODUCTS, INC.

Current Principal Place of Business:

7731 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7731 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-0204185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGG, JOSEPH W.N.
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E. JACKSON STREET, SUITE 1700
TAMPA, FL 33602 US

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: DEBORAH L. EVANS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHANDLER, KEITH
Address: 7731 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: TD () Delete
Name: SPEARS, LELSLIE
Address: 7731 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: KEITH CHANDLER

PSD

04/19/2006

Electronic Signature of Signing Officer or Director

Date