

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039922

Entity Name: SALON OGGI, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

2200 OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

5180 NE 18TH TERRACE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1025463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUCZYNSKI, RON
5180 NE 18TH TERRACE
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KUCZYNSKI, RON W
Address: 5180 NE 18TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPCO () Change (X) Addition
Name: DAVIS, DANNY
Address: 5180 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: RON KUCZYNSKI

PCEO

07/12/2007

Electronic Signature of Signing Officer or Director

Date