

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078422

Entity Name: SALON DELPHINE, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

7700 TRAIL BLVD. NORTH
SUITE 106
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7427
NAPLES, FL 34101

New Mailing Address:

FEI Number: 74-3100225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, J. STEPHEN
205 MUIRFIELD CIRCLE
NAPLES, FL 34113 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: P () Delete
Name: ROTHMAN, MARI A
Address: 205 MUIRFIELD CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: V () Delete
Name: ROTHMAN, J. STEPHEN
Address: 205 MUIRFIELD CIRCLE
City-St-Zip: NAPLES, FL 34113

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 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: J. STEPHEN ROTHMAN

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date