

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079879

FILED  
May 05, 2006  
Secretary of State

Entity Name: SALON 41, INC. OF NORTH PORT

## Current Principal Place of Business:

14942 TAMIAMI TRAIL  
NORTH PORT, FL 34287

## New Principal Place of Business:

## Current Mailing Address:

14942 TAMIAMI TRAIL  
NORTH PORT, FL 34287

## New Mailing Address:

3601 CAKE TERRACE  
NORTH PORT, FL 34286

FEI Number: 57-1179274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APPLESTONE, RICK  
14942 TAMIAMI TRAIL  
NORTH PORT, FL 34287 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: APPLESTONE, RICK  
Address: 5888 WILSON RD.  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: APPLESTONE, RICK  
Address: 3601 CAKE TERACE  
City-St-Zip: NORTH PORT, FL 34286

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: RICK D APPLESTONE

PRES

05/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date