

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121857

Entity Name: SALON 1, INC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

27140 HARBOR DRIVE
BONITA SPRINGS, FL 34105

New Principal Place of Business:

11983 TAMiami TRAIL NORTH
112
NAPLES, FL 34110

Current Mailing Address:

27140 HARBOR DRIVE
BONITA SPRINGS, FL 34105

New Mailing Address:

11983 TAMiami TRAIL NORTH
112
NAPLES, FL 34110

FEI Number: 20-0354545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: SPALLINA, MAURIZIO
Address: 27140 HARBOR DR
City-St-Zip: BONITA SPRINGS, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURIZIO SPALLINA

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05/03/2006

Electronic Signature of Signing Officer or Director

Date