2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014415

Entity Name: SALON SUGAR, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 SOUTH PINELLAS AVE 164

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

210 SOUTH PINELLAS AVE 164 TARPON SPRINGS, FL 34689

FEI Number: 20-0637068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, SCOTT A COOPER, SCOTT A V.P. 5015 RESEDA DR 5015 RESEDA DR

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: SCOTT A. COOPER 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: JOHN PATRICK, DAY PRES JOHN PATRICK, DAY PRES. Name: Name: 3506 HOLIDAYLAKE DR 3506 HOLIDAYLAKE DR Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691

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: JOHN PATRICK DAY PRES 01/16/2006