2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Feb 01, 2006 08:00 AM DOCUMENT # P04000043197 **Secretary of State** 1. Entity Name SALON SALON SPA, INC. Mailing Address Principal Place of Business 2120 RIDGEWOOD AVE., BELMONT PLAZA 2120 RIDGEWOOD AVE., BELMONT PLAZA EDGEWATER, FL 32141 EDGEWATER, FL 32141 No Chg-P 01252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0810355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROEBER, KENNETH DO NOT WRITE 157 FLAMINGO RD EDGEWATER, FL 32141 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U000000414380 TITLE 02/11/06-80034-025 150.00 NAME KROEBER, KENNETH E 2120 RIDGEWOOD AVE., BELMONT PLAZA STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby dertify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATUR

STREET ADDRESS CITY-ST-ZIP