2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an a

SIGNATURE:

tachment with an address, with all other like empowered.

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 12, 2006 08:00 AN DOCUMENT # P04000108814 **Secretary of State** SALON MADERA, INC. Principal Place of Business Mailing Address 219 AVENIDA MADERA 3986 HINA DRIVE SARASOTA, FL 34242 SARASOTA, FL 34241 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1454226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALON, STEPHEN F ESQ DO NOT WRITE VOIGHT & VOIGHT, P.A. 2042 BEE RIDGE ROAD IN THIS SPACE SARASOTA, FL 34239 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE ANDERSON, DONNA G NAME STREET ADDRESS 3986 HINA DRIVE SARASOTA, FL 34241 CITY-ST-ZIP TITLE NAME ANDERSON, ALBERT J STREET ADDRESS 3986 HINA DRIVE CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 12. I hereby certify 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 on 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

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