2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P04000127759 1. Entity Namo SALON GALLERY, INC. Principal Place of Business Mailing Address 6975 A1A SOUTH 6975 A1A SOUTH ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 68-0592689 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEONARD, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 5436 5TH STREET ST. AUGUSTINE BEACH FL 32080 Zip Code 8. The above named entity submits this sta purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations (SIGNATURE : FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. NE Delete TITLE Change ☐ Addition LEONARD, ROBERT A U000007495<u>7</u>5 NAME NAME 5436 5TH STREET 05/18/07-80030-001 150.00 STREET ADDRESS STREET ADDRESS ST.AUGUSTINE BEACH FL 32080 CITY - ST - ZIP CHY-ST-ZIP VΡ TITLE Delete TIFLE ☐ Change ☐ Addition LEONARD, SAYNE P NAME 5436 5TH STREET STREET ADDRESS STREET ADDRESS ST. AUGUSTINE BEACH FL 32080 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-717 000-30-20-TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete DILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TILLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath; 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 all other ke empowered.

OBERT A. KINALD CEROR DIRECTOR