2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AN Secretary of State DOCUMENT # P04000168088 1. Entity Name SALON TWO ELEVEN, INC. Principal Place of Business Mailing Address 211 S SEMINOLE 211 S SEMINOLE INVERNESS, FL 34450 INVERNESS, FL 34450 01152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2050064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUTEAU, MARIA R DO NOT WRITE 916 US HWY 41 S INVERNESS, FL 34450 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. Lam 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 reduited when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELL D FLETCHER, PATRICIA NAME STREET ADDRESS 4510 E HILLSDALE LANE INVERNESS, FL 34452 CITY-ST-7IP TITLE MAME SAVAGE, KENNETH L STREET ADDRESS 4510 E HILLSDALE LANE U00000593287 01/22/07-80025-014 150.00 CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME DUTEAU, MARIA R 109 HUNTING LODGE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34450 IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP