

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163893

Entity Name: SALON AGAPE', INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 6021
PALM HARBOR, FL 346840621

New Principal Place of Business:

3438 EAST LAKE ROAD
18
PALM HARBOR, FL 34885

Current Mailing Address:

P.O. BOX 6021
PALM HARBOR, FL 346840621

New Mailing Address:

FEI Number: 20-3948547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WHITT, MARKIE M MGRM
6747 WILLITS AVENUE
NEW PORT RICHEY, FL 34655 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: MARKIE M WHITT

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANGHERLIN, LORI E.
Address: P.O. BOX 6021
City-St-Zip: PALM HARBOR, FL 346840621

Title: D () Delete
Name: WHITT, MARKIE M.
Address: P.O. BOX 6021
City-St-Zip: PALM HARBOR, FL 346840621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARKIE M WHITT

D

03/26/2007

Electronic Signature of Signing Officer or Director

Date