

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# P06000022001

Entity Name: SALON ENCHANTED INC.

Current Principal Place of Business:

3416 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1004 NE 115TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 06-1770490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, COLEEN D
1004 NE 115TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, COLEEN D
Address: 1004 NE 115TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D () Delete
Name: EVANS, DONALD G
Address: 1004 NE 115TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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 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: COLEEN D EVANS

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date