2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 01-31-2007 90043 044 ***150.00 DOCUMENT # P06000044327 JEANNE STRALEY THE SALON, INC. 4000100-Principal Place of Business Mailing Address 1918 WAVERLY PLACE 1918 WAVERLY PLACE MELBOURNE, FL 32901 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4732627 Not Applicable Country Zip 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 STRALEY, JEANNE Street Address (P.O. Box Number is Not Acceptable) 2000 KENT STREET PALM BAY, FL 32907 Zip Code City FL 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, typed or printéd name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition STRALEY, JEANNE NAME NAME STREET ADDRESS 2000 KENT STREET STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY - ST - ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STRALEY, ALAN C NAME 2000 KENT STREET STREET ADDRESS STREET ADDRESS PALM BAY, FL 32907 CITY-\$1-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-\$1-21P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY SI ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing closs 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 eath; 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 incompanies. **Teamne** Strate** **Teamne** Strate** **Teamne** **Tea

FILED Jan 31, 2007 8:00 am