2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 09, 2007 08:00 AM DOCUMENT # P96000029138 Secretary of State SALON INFINITY INC 27 Principal Place of Business 2051 W BAY DR 2051 W BAY DR LARGO, FL 33770 LARGO, FL 33770 LIS 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3378962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLAS, JEAN E DO NOT WRITE **2051 W BAY DR** LARGO, FL 33770 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing . · □ \$5.00 May Be 😘 File now!!! FEE is \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 À 10: · · OFFICERS AND DIRECTORS TITLE NICHOLAS, JEAN E NAME 2051 W BAY DR STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 PRES TITLE NICHOLAS, LENNARD A PRES U00000579400 NAME 01/10/07-80006-007 150.00 STREET ADDRESS 2051 WEST BAY DRIVE CITY-ST-ZIP LARGO, FL 33770 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIE NAME STREET ADDRESS CITY-ST-ZIP 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 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 an address, with all other like empowered. 1. cholas 1-4-07

FILED