2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 20, 2006 08:00 AN **DOCUMENT # P96000069642 Secretary of State** SALON BAYOU, INC. Mailing Address Principal Place of Business **61 W TARPON AVE** 900 GULF ROAD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3398093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DRIS, MICHAEL E DO NOT WRITE 114 S PINELLAS AVE TARPON SPRINGS, FL 34689 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 Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROCKTOFF, MICHELE NAME STREET ADDRESS 900 GULF ROAD TARPON SPRINGS, FL 34689 CITY-ST-ZP TITLE UDD0000442898 NAME 03/04/06-80040-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 NAME STREET ADDRESS CITY-ST-ZIP

2-16-06