2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P96000069642 **Secretary of State** 1. Entity Namo SALON BAYOU, INC. Principal Place of Business Mailing Address 61 W TARPON AVE 900 GULF ROAD TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3398093 City & State City & State Applied For Not Applicable Ζip 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 DRIS, MICHAEL E 114 S PINELLAS AVE Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS FL 34689 City Zip Code 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ROCKTOFF, MICHELE NAME NAME U00000613093 900 GULF ROAD STREET ADDRESS STREET ADDRESS 02/05/07-80023-020 150.00 TARPON SPRINGS FL 34689 CITY SI-ZIP City St ZiP Tille ☐ Delete IHI ☐ Change Addition NAME NAME SERVET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - 71P IIILE Delete шп ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-7IP IIILI ☐ Delete TITLE □ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHTY ST ZIP 1816 ☐ Delete TITLE Change Addition NAME MARK SIREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-7IP HILE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STRFF I ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

ichele Rocktoff 1-29-07

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FILED