2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 08:00 AM DOCUMENT # P97000063429 1. Entity Name **Secretary of State** SALON DE ANDRADE, INC. Principal Place of Business Mailing Address 28809 US 19N 28809 US 19N CLEARWATER, FL 33761 STE 137 CLEARWATER, FL 33761 03132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3459571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTTINGER, DAVID J DO NOT WRITE 911 CHESTNUT ST CLEARWATER, FL 34616 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 CATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DHE ANDRADE, ANTHONY NAME U00000520996 2632 BEAGLE PATH WAY STREET ACCRESS 05/02/06-80117-024 158.75 CITY-ST-ZIP PALM HARBOR, FL 34683 * 4 **VPST** TITLE ANDRADE, MANUEL SAME STREET ADDRESS 14236 SHEARWATER CT CSTY-ST-71P CLEARWATER, FL 33722 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this fitting 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 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

SIGNATURE:

HAME STREET 400RESS CITY-ST-ZIP TITLE HAME STREET ACCRESS CITY-ST-ZIP

OR DIRECTOR