2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 08:00 AM DOCUMENT # P98000039439 **Secretary of State** 1. Entity Name SALON BROOKS, INC. Mailing Address Principal Place of Business 125 SUZANNE AVE 125 SUZANNE AVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Agaired For 4. FEI Number 59-3512484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKS, LARRY W DO NOT WRITE 125 SUZANNE AVE ORANGE PARK, FL 32073 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. Lam familiar with, and accept the obligations of registered agent. (NOTE, Re 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 . 🗆 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE BROOKS, LARRY W NAME STREET ADDRESS 125 SUZANNE AVE 14/16/01/14/60/14/8 CITY-ST-JIP ORANGE PARK, FL 32073 95/34/96/80029-012 Est.00 TITLE BROOKS, ROBIN D NAME STREET ADDRESS 125 SUZANNE AVE CITY-SI-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP mle

12. Thereby 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 oath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-21-06 (904)312-276.

FILED