2007 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # P98000039439** SALON BROOKS, INC. Principal Place of Business Mailing Address 125 SUZANNE AVE 125 SUZANNE AVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 03082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BROOKS, LARRY W STREET ADDRESS 125 SUZANNE AVE U00000704622 04/23/07-80018-015 150.00 CITY-ST-ZIP ORANGE PARK, FL 32073 NAME BROOKS, ROBIN D STREET ADDRESS 125 SUZANNE AVE CITY-ST-ZIP ORANGE PARK, FL 32073 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-07

904-264-5839