

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079276

Entity Name: SALON CAPPELLI, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1591 NW 11TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1591 NW 11TH ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0863794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVA, ROBERT
1591 NW 11TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAYTER, STEPHEN
Address: 1591 NW 11TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BOVA, ROBERT
Address: 1591 NW 11TH ST.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BOVA

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date