

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027059

FILED
Apr 24, 2006
Secretary of State

Entity Name: SALON CORPORATION OF AMERICA, INC.

Current Principal Place of Business:

1150 TOWN CENTRE DRIVE
SUITE 101
JUPITER, FL 33458

New Principal Place of Business:

1150 TOWN CENTER DRIVE
SUITE 101
JUPITER, FL 33458

Current Mailing Address:

15579 WHISPERING WILLOW DRIVE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0906904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDALINO, SAM
15579 WHISPERING WILLOW DRIVE
WELLINGTON, FL 33414 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: VPS () Delete
Name: PEDALINO, NICHOLAS M
Address: 2359 TREASURE ISLE DRIVE, A39
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PTD () Delete
Name: PEDALINO, SAM JON
Address: 15579 WHISPERING WILLOW DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: PEDALINO, SAM J
Address: 15579 WHISPERING WILLOW DR
City-St-Zip: WELLINGTON, FL 33414

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: SAM J PEDALINO

PTD

04/24/2006

Electronic Signature of Signing Officer or Director

Date