

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056218

Entity Name: SALON POOCH-INI, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1019 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1019 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0928461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, CHRISTIE
9357 NE 9TH PL
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RICHTER., ERICA
1269 NE 98 STREET
MIAMI SHORES, FL 33138 US

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: ERICA RICHTER

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHTER, ERICA
Address: 1019 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V (X) Delete
Name: CHRISTIE, RICHTER
Address: 1019 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ERICA RICHTER

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date