2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P99000107231 1. Entity Name SALON 441, INC. Principal Place of Business Mailing Address 19585 K STATE RD 7 19585 K STATE RD 7 BOCA RATON, FL 3349B US BOCA RATON, FL 33498 US CR2E034 (11/05) 02142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRENON, RUDOLPH C DO NOT WRITE 5349 STONY BROOK DR BOYNTON BEACH, FL 33437 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. PATE Signature, typed or prefed name of regretered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 03/10/06-80005-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRENON, RUDOLPH MAME 5349 STONY BROOK DR. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME SCHWARTZ, STEPHEN STREET ADDRESS 7690 LAGO DEL MAR DR UNIT 403 CITY-ST-ZP BOCA RATON, FL 33433 7) T) S NAME STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE DIFE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 occurate 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED