2007 FOR PROFIT CORPORATION ANNUAL REPORT 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 33498'.1 US BOCA RATON, FL 33498 US DO NOT WRITE IN THIS SPACE

FILED Feb 08, 2007 08:00 All Secretary of State

02052007 No Chg-P CR2E034 (11/05) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRENON, RUDOLPH 5349 STONY BROOK DR. STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE SCHWARTZ, STEPHEN NAME 7690 LAGO DEL MAR DR UNIT 403 STREET ADDRESS 150.00 CITY - ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

SIGNATURE: 1

561-883-1682