2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000107231

Principal Place of Business

SALON 441, INC.

19585 K STATE RD 7 BOCA RATON, FL 33498 Mailing Address

19585 K STATE RD 7 BOCA RATON, FL 33498 US

01142008

No Chg-P

CR2E034 (11/05)

Daytime Phone #

FILED

Feb 19, 2008 08:00 AM Secretary of State

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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GRENON, RUDOLPH C 5349 STONY BROOK DR BOYNTON BEACH, FL: 33437 DO NOT WRITE IN THIS SPACE

the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable (NOTE, Registered Agent signature required when re	einstating) OATE	:
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS		学品等
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRENON, RUDOLPH 5349 STONY BROOK DR. BOYNTON BEACH, FL 33437		HINDON	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHWARTZ, STEPHEN 7690 LAGO DEL MAR DR UNIT 403 BOCA RATON, FL 33433		1000000332288 02/27/09-80052-021*	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		B. See See See See See See See See See Se		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		SOMETHERS IN TRACE		
12. I hereby certify that the information supplied with this filing 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				

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