20\(\partiag{0}\)6 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # S03917** Feb 01, 2006 08:00 AM 1. Entity Name SALON FORTY-FOUR, INC. **Secretary of State** Principal Place of Business Mailing Address 277 US HWY ONE 277 US HWY ONE TEQUESTA, FL 33469 TEQUESTA, FL 33469 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0217384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHILHOWER, TERRY LEE DO NOT WRITE 277 US HWY ONE TEQUESTA, FL 33469 IN THIS SPACE re named entity submits this statement for the purpose of changing its registered office cure Kim PHILHOWER \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 1171.5 OTG NAME PHILHOWER, TERRY LEE STREET ADDRESS 9227 SE MAST TERRACE HOBE SOUND, FL 33455 CITY-ST-ZIP U00000414727 U2/11/06-80050-002 150.00 MLF PHILHOWER, KIM ANN NAME STREET ADDRESS 9227 SE MAST TERRACE CITY -ST-ZIP HOBE SOUND, FL 33455 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliamental 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 charged, or on an attachment and an address, with all first fike approvered.

TERRY PHILHOWER