2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065644

Entity Name: ENHANCE MEDI SPA INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business:

3339 COVERED BRIDGE EAST
DUNEDIN, FL 34698

Current Mailing Address:

3339 COVERED BRIDGE EAST
DUNEDIN, FL 34698

FEI Number: 04-3690922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

Selection of Business:

New Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

MORRIS, CHRISTINE 3339 COVERED BRIDGE EAST DUNEDIN, FL 34698 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MORRIS, CHRISTINE Name: MORRIS, CHRISTINE

Address: 1329 GULFVIEW WOODS LANE Address: 1329 GULFVIEW WOODS LANE City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: TARPON SPRINGS, FL 34689

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: CHRISTINE MORRIS PRES 05/01/2006