2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 03, 2007
Secretary of State

DOCUMENT# P02000131675

Entity Name: THE AEGEAN SALON & SPA, INC.

Current Principal Place of Business:

3472 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3472 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 43-2002617 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADAMS, JANICE L PRES
115 CALLISTA AVE
VALRICO, FL 33594 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: JANICE L. ADAMS 07/03/2007
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:

Title: PRES ( ) Delete
Name: ADAMS, JANICE L
Address: 1115 CALLISTA AVE
City-St-Zip: VALRICO, FL 33594

Title: OFFI ( ) Delete
Name: ADAMS, JESSICA L
Address: 11817 LARKSONG LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: OFFI (X) Change ( ) Addition
Name: ADAMS, JESSICA L
Address: 2543 SIERRA AVE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: JESSICA L. ADAMS MS 07/03/2007
Electronic Signature of Signing Officer or Director Date