

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082668

Entity Name: WILD ORCHID DAY SPA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2311 10TH AVENUE NORTH
SUITE #4
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2311 10TH AVENUE NORTH
SUITE #4
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 80-0110089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, BETTINA P
2200 SPRINGDALE BLVD
APT # L112
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

WOODS, BETTINA P
4907 PINEMORE LANE
LAKE WORTH, FL 33463 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOODS, BETTINA P
Address: 2200 SPRINGDALE BLVD # L112
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOODS, BETTINA P
Address: 4907 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: BETTINA WOODS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date