

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125660

FILED
Jan 24, 2006
Secretary of State

Entity Name: SHAKHAR SPA & SANCTUARY, INCORPORATED

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
SUITE 206
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2161 PALM BEACH LAKES BLVD.
SUITE 206
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 04-3797272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STROLLA, CORY C ESQ
319 CLEMATIS ST.
SUITE 702
WPB, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: STROLLA, DAWN L
Address: 3339 BLUE FIN DR
City-St-Zip: WPB, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAWN STROLLA

VST

01/24/2006

Electronic Signature of Signing Officer or Director

Date