2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145223

Address:

City-St-Zip:

8317 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407

Entity Name: EDEN SALON & SPA OF PANAMA CITY BEACH, INC.

FILED Apr 30, 2008 Secretary of State

Current P	rincipal Place	e of Business:	New Principal Place o	New Principal Place of Business:	
SUITE 7	NT BEACH RO				
Current Mailing Address:			New Mailing Address:		
8317 FRONT BEACH ROAD SUITE 7					
PANAMA	CITY BEACH,	FL 32407			
FEI Number	: 56-2540147	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address of	f New Registered Agent:	
SUITE 7 PANAMA	ŃT BEACH RO	FL 32407 US			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered A	gent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	AZOULAY, DAI 8317 FRONT E		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	VP (AZOULAY, SIL) Delete VIA	Title: Name:	() Change () Addition	

Address:

City-St-Zip:

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: SILVIA AZOULAY VP 04/30/2008