2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000134

Entity Name: AFFLUENCE HEALTH AND BEAUTY SPA, LLC

US

FILED Jan 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

49 OLD OAK DR S 210 OLD KINGS RD S PALM COAST, FL 32137

1100

FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

210 OLD KINGS RD S 49 OLD OAK DR S

PALM COAST, FL 32137 1100 FLAGLER BEACH, FL 32136

FEI Number: 84-1665445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGHTON, MELISSA 11 CROSSGATE COURT PALM COAST, FL 32137

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

SAMURIN, IRINA Name: Name: Address: 49 OLD OAK DR S Address: City-St-Zip: PALM COAST, FL 32137 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRINA SAMURIN 01/04/2006