

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049113

FILED
Mar 31, 2006
Secretary of State

Entity Name: INNER RETREAT SPA & WELLNESS STUDIO, INC.

Current Principal Place of Business:

726 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

726 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1062825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, ZULMA
6003 NW 31ST AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JURADO, ZULMA
6996 SPYGLASS AVENUE
PARKLAND, FL 33376 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: _____

Electronic Signature of Registered Agent

03/31/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JURADO, ZULMA
Address: 726 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: WHITSON, HELENE R
Address: 726 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TALENFELD, MICHELLE H
Address: 726 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHELLE TALENFELD

VP

03/31/2006

Electronic Signature of Signing Officer or Director

Date