2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P01000007341 04-10-2006 90326 001 ***150 00 1. Entity Name LISA MICHELE'S DAY SPA & SALON INC Mailing Address Principal Place of Business 156 INDUSTRIAL DR 132 PATTON ST CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 2. Principal Place of Business 3. Mailing Address 756 Industrial 756 Industria Suite, Apt. #, etc. Suite, Apt. #, etc. 02262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Cresturew restulew 59-3694844 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired OKALOOSA OKALODSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Barrow-Jasey</u> BARROW, LISA Street Address (P.O. Box Number is Not Acceptable) 132 PATTON ST. CRESTVIEW, FL 32539 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Lisa Barrow-Jasey Delete Change ☐ Addition TITLE DITLE NAME BARROW, LISA M NAME Name only 132 PATTON STREET STREET ADDRESS STREET ADDRESS CREATVIEW, FL 32536 CITY-ST-ZIP CITY-ST-782 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ddress, with all other like empowered. changed, or on an attachmer sa Bannow-Josev SIGNATURE:

FILED

Daytime Phone #