

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030695

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: STEINER SPA RESORTS (CONNECTICUT), INC.

## Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY, 2ND FLOOR  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

770 SOUTH DIXIE HIGHWAY, 2ND FLOOR  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 65-1093665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS  
770 SOUTH DIXIE HIGHWAY, 2ND FLOOR  
SUITE 200  
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: FLUXMAN, LEONARD I  
Address: 770 SOUTH DIXIE HWY S #200  
City-St-Zip: MIAMI, FL 33146

Title: D ( ) Delete  
Name: FUSFIELD, GLENN  
Address: 770 SOUTH DIXIE HWY STE. 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: VS ( ) Delete  
Name: BOEHM, ROBERT C  
Address: 770 S. DIXIE HWY. - SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: V ( ) Delete  
Name: LAZARIS, STEPHEN  
Address: 770 SOUTH DIXIE HWY S #200  
City-St-Zip: MIAMI, FL 33146

Title: V ( ) Delete  
Name: LAZAR, ROBERT  
Address: 770 SOUTH DIXIE HWY S #200  
City-St-Zip: MIAMI, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: LAZARUS, STEPHEN  
Address: 770 SOUTH DIXIE HWY S #200  
City-St-Zip: MIAMI, FL 33146

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: LEONARD I FLUXMAN

DP

06/30/2006

Electronic Signature of Signing Officer or Director

Date