2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P01000052219 COSMOTIQUE SALON & DAY SPA, INC. Mailing Address Principal Place of Business 9040 BONITA BEACH ROAD 22655 ISLAND LAKES DR ESTERO, FL 33928 BONITA SPRINGS, FL 34135 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2984344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISER, DONALD DO NOT WRITE 22655 ISLAND LAKES DR. ESTERO, FL 33928 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D WISER, CRYSTAL NAME STREET ADDRESS 9040 BONITA BEACH ROAD U00000744681. CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME WISER, GINNY 9040 BONITA BEACH ROAD STREET ADDRESS CITY-ST-7IP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED