

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120148

Entity Name: LILYPILLY DAY SPA, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1237 LADY MARION LANE
DUNEDIN, FL 34698

New Principal Place of Business:

6031 FALLS RIVER DR.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

PO BOX 604
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 80-0004897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O ESQ
1370 PINEHURST RD
DUNEDIN, FL 34698 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: PSTD () Delete
Name: MUNDY, JANE E
Address: 6031 FALL RIVER DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DV () Delete
Name: DEGENHART, THERESE M
Address: 951 HAMILTON CT
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THERESE M. DEGENHART

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date