2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 23, 2006 8:00 am Secretary of State DOCUMENT # P02000041541 1. Entity Name 05-23-2006 90012 013 ***150.00 APREE SALON & DAY SPA, INC. Principal Place of Business Mailing Address 3138 SW MARTIN DOWNS BLVD P.O.BOX 1845 PALM CITY FL 34990 PALM CITY FL 34991-1845 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 04-3614298 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTEL, BEVERLY J Street Address (P.O. Box Number is Not Acceptable) 2225 SW CREEKSIDE DR PALM CITY FL 34990 City Zip Code 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 Signature, typed or printed name of sugistered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition THILE ☐ Defete TITLE VICE DRESIDENT NAME BARTEL, BEVERLY J NAME 3138 SW MARTIN DOWNS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Addition TITLE ☐ Delete TITLE PRESIDENT NAME NAME RALSTON, GILBERT R STREET ADDRESS STREET ADDRESS 3138 SW MARTIN DOWNS BLVD CITY-ST-ZIP CITY - ST - ZIP PALM CITY FL 34990 *:715 □ Addition NAME NAME COLE, KATHY STREET ADDRESS STREET ADDRESS 2376 SW OAK FORTH CIR CITY-ST-7IP CITY - ST - ZiP PALM CITY FL 34990 UP - SALE 5. HEICHIONIE TITLE ☐ Delete TITLE NAME 1779/ ALEX ANDER RUN STREET ADDRESS STREET ADDRESS SECRETAR CITY-ST-ZIP CITY-S1-7IP Delete THILE CINDYSCHEID NAME NAME 1568 SETIFFAMY CL. PLACE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TELLE NAME HAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

BARTEL, N. P 4/10/06

FILED

ATTACHMENT 5/17/06 40094138 # PD 2000 A 1541 annual Regart Section. P.O. Box 6850 Talla hance, Fl 32314 Pl: annual Report - 2006 Please be advised that we mailed our depart + Check timely in april. Bastmark is 4/29/06. Today we received back in our on Hot the envelope of the report and Church, but no explanation of luly it was returned. It had proper pastage. We Kindly ask that you regard this report as filed timely and waire any plusty Heank Jan for your understanding of Huis the He.