

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2006
Secretary of State**

DOCUMENT# P02000057349

Entity Name: PASSION SALON & SPA, INC.

Current Principal Place of Business:

84 PLAIN VIEW DR.
PALM COAST, FL 32161

New Principal Place of Business:

9-D PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

Current Mailing Address:

P HARBOR VILLAGE WAY
PALM COAST, FL 32167

New Mailing Address:

9-D PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

FEI Number: 47-0876951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSETT, TARA
84 PLAIN VIEW DR.
PALM COAST, FL 32161 US

Name and Address of New Registered Agent:

GASSETT, TARA
84 PLAIN VIEW DR.
PALM COAST, FL 32164 US

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: TARA GASSETT

04/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, MARIA
Address: 9-D PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASSETT, TARA
Address: 9-D PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: T () Change (X) Addition
Name: GASSETT, TARA
Address: 9-D PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

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: TARA GASSETT

P/T

04/05/2006

Electronic Signature of Signing Officer or Director

Date