

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057349

Entity Name: PASSION SALON & SPA, INC.

FILED  
Apr 05, 2006  
Secretary of State

### 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