

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032379

FILED
Apr 24, 2007
Secretary of State

Entity Name: CUTTING IMAGES SALON & DAY SPA INC.

Current Principal Place of Business:

3463 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10931 NW 38 COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

3463 N. HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 86-1053335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MELVIN D
3463 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THE LEGAIR LAW FIRM, P.A.
1601 N PALM AVENUE
SUITE 304A
PEMBROKE PINES, FL 33026 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: LASHAWN LEGAIR ESQ.

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FOSTER, MELVIN D
Address: 3463 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELVIN D FOSTER

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date