2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address/with all other like empowered

SIGNATURE AND TYPED OR P

SIGNATURE:

Apr 27, 2006 08:00 AN DOCUMENT # P03000046806 **Secretary of State** 1. Entity Name SHARMAINE'S SALON & DAY SPA, INC. Principal Place of Business Mailing Address 483 MANDALAY AVENUE 483 MANDALAY AVENUE CLEARWATER FL 33460 CLEARWATER FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 57-1182593 Not Applicable Zip Ζıp Country 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 FUDENS, LORI Street Address (P.O. Box Number is Not Acceptable) 483 MONDALAY AVE #206 **CLEARWATER FL 33767** 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 registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE Change Addition NAME GIORGIO, SHARMAINE MAME STREET ADDRESS 1906 DUNLOE CIRCLE STREET ACCRESS U00000539982 CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-ZIP /09/06-80121 150.00 TITLE ☐ Delete ☐ Change TITLE Addition NAME FUDENS, LORI NAME STREET ADDRESS STREET ADDRESS 755 SNUG ISLAND CITY-ST-ZIP CITY-ST-ZIE CLEARWATER FL 33767 DILE ☐ Detete ☐ Chance ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 12. Thereby 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

FILED