

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076530

FILED
Jan 19, 2006
Secretary of State

Entity Name: CLOUD NINE SALON & MASSAGE, INC.

Current Principal Place of Business:

707 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

707 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329015430 US

Current Mailing Address:

707 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

707 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329015430 US

FEI Number: 55-0838835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINGAR, ROBERT
Address: 1763 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: P () Delete
Name: FINGAR, NOEMI B
Address: 1763 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINGAR, ROBERT J
Address: 1763 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 329406365 US

Title: P (X) Change () Addition
Name: FINGAR, NOEMI B
Address: 1763 LARAMIE CIRCLE
City-St-Zip: MELBOURNE, FL 329406365 US

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: FRANK BRUNN

RA

01/19/2006

Electronic Signature of Signing Officer or Director

Date