2006 FOR PROFIT CORPORATION
..., ANNUAL REPORT (AR)

## May 04, 2006 08:00 AM DOCUMENT # P03000106621 **Secretary of State** 1. Entity Name NFX APOTHECARY AND SPA INC. Principal Place of Business Mailing Address 327 PARK AVE. SOUTH WINTER PARK FL 32789 327 PARK AVE. SOUTH WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 02-0707246 Not Applicat Zip Country Country Zip \$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 STAGGS, LINDA M Street Address (P.O. Box Number is Not Acceptable) 505 PRAŘIE LAKE DR. FERN PARK FL 32730 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 title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May & 9. Election Campaign Financing 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. D/O TITLE Delete TITLE ☐ Change ☐ Addition NAME STAGGS, LINDA M P/D NAME U00000562506 STREET ADDRESS 505 PRARIE LAKE DRIVE STREET ADDRESS 05/19/06-80058-014 150.00 CITY-ST-ZIP FERN PARK FL 32730 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAGGS, MARK VP NAME STREET ADDRESS 505 PRARIE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP FERN PARK FL 32730 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Additt. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addiiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change A.1.\*\*\* NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP Delete TITLE □ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**