2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

SIGNATURE AND YPED OF

SIGNATURE: _

with all other like empowered.

FILED DOCUMENT # P03000109066 Apr 28, 2006 08:00 AN Secretary of State 1. Entity Name ROYAL SPA SALON, INC. Principal Place of Business Mailing Address 8343 LOCKWOOD RIDGE RD 8343 LOCKWOOD RIDGE RD SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-0290906 Not Applicable Zip Country Ζιρ 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 VU, LIEM Street Address (P.O. Box Number is Not Acceptable) 5843 28TH LN E **BRADENTON FL 34203** Zip Code City 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 famillar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition ☐ Delete THE TITLE VU, LIEM HAME NAME U00000543219 STREET ADDRESS STREET ADDRESS 8343 LOCKWOOD RIDGE RD 05/10/06-80128-019 150.00 CITY-ST-ZIP CITY - ST - ZIP SARASOTA FL 34243 ☐ Change ☐ Addition Delete. TITLE TITLE NAME MAME NGO, MARY STREET ADDRESS STREET ADDRESS 8343 LOCKWOOD RIDGE RD CITY-SI-ZIP CITY-ST-ZIP SARASOTA FL 34243 ☐ Change ___ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition ☐ Defete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NIARE. NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Chance ☐ Addition TITLE Delete TILLE NAME 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