

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111026

FILED
May 24, 2006
Secretary of State

Entity Name: MARLENE'S DAY SPA & SALON, INC.

Current Principal Place of Business:

101 WEST POLO PARK, #3
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

101 WEST POLO PARK, #3
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 13-4291765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II ESQ
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

EDWARD P. JORDAN II, P.A.
1460 EAST HIGHWAY 50
CLERMONT, FL 34711 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: EDWARD P. JORDAN II, PRESIDENT 05/24/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROZAR, MARLENE
Address: 101 WEST POLO PARK
City-St-Zip: DAVENPORT, FL 33837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZAR, MARLENE
Address: 101 WEST POLO PARK
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Change (X) Addition
Name: DECKER, MICHELLE K
Address: P.O. BOX 136886
City-St-Zip: CLERMONT, FLORIDA, FL 34713

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: MICHELLE DECKER VP 05/24/2006
Electronic Signature of Signing Officer or Director Date