

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157106

FILED
Apr 27, 2006
Secretary of State

Entity Name: EDGE OF PARADISE DAY SPA, INC.

Current Principal Place of Business:

228 E HWY 98
DESTIN, FL 32541

New Principal Place of Business:

1021 E HWY 98
DESTIN, FL 32541

Current Mailing Address:

PO BOX 2763
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-0513812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JANET GENTRY CPA-PA
151 MARY ESTHER BLVD
SUITE 405A
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

EDGE, VICKIE M P
1021 E HWY 98
DESTIN, FL 32541 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: VICKIE M. EDGE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDGE, VICKIE M
Address: 228 E HWY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDGE, VICKIE M
Address: 1021 E HWY 98
City-St-Zip: DESTIN, FL 32541

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: VICKIE M. EDGE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date