

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050352

Entity Name: OASIS HERBAL DAY SPA INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

5953 WESTGATE DR UNIT 1811
ORLANDO, FL 32835

New Principal Place of Business:

7713 TURKEY LAKE ROAD
ORLANDO, FL 32819

Current Mailing Address:

5953 WESTGATE DR UNIT 1811
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-0888971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHURU, HANOVER
5953 WESTGATE DR UNIT 1811
ORLANDO, FL 32835 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: PD () Delete
Name: BAKHRU, PRIYANKA
Address: 5953 WESTGATE DR UNIT 1811
City-St-Zip: ORLANDO, FL 32835

Title: STD (X) Delete
Name: BAKHRU, HANOVER K
Address: 5953 WESTGATE DR UNIT 1811
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKHRU, HANOVER K
Address: 5953 WESTGATE DR., APT.# 1811
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANOVER K. BAKHRU

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

_____ Date