

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070468

Entity Name: GOLDEN SPA & SALON INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

279 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

279 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 06-1713894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, SAM
498 SE STARFISH AVE
PORT ST LUCIE, FL 34983 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: P () Delete
Name: NGUYEN, SAM
Address: 498 SE STARFISH AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: V () Delete
Name: DANG, SANG
Address: 498 SE STARFISH AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAM NGUYEN

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date