

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072745

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BEAUTY GALLERY AND SPA SALON INC.

## Current Principal Place of Business:

2427 PLEASANT HILL RD  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

2427 PLEASANT HILL RD  
KISSIMMEE, FL 34746

## New Mailing Address:

FEI Number: 20-1143639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL  
711 GAZELLE WAY  
KISSIMMEE, FL 34759 US

## Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL  
2388 NIGHTINGALE LANE  
KISSIMMEE, FL 34746 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: JACQUELINE MATOS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: RODRIGUEZ, DANIEL  
Address: 2388 NIGHTONGAL LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP/D ( ) Delete  
Name: MATOS, JACQUELINE  
Address: 2388 NIGHTONGAL LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: T ( ) Delete  
Name: MATOS, JACQUELINE  
Address: 2388 NIGHTONGAL LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: S ( ) Delete  
Name: RODRIGUEZ, BETZAIDA  
Address: 711 GAZELLE WAY  
City-St-Zip: KISSIMMEE, FL 34759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: RODRIGUEZ, DANIEL  
Address: 2388 NIGHTINGALE LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP/D (X) Change ( ) Addition  
Name: MATOS, JACQUELINE  
Address: 2388 NIGHTINGALE LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change ( ) Addition  
Name: MATOS, JACQUELINE  
Address: 2388 NIGHTINGALE LANE  
City-St-Zip: KISSIMMEE, FL 34746

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: JACQUELINE MATOS

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date