

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072804

FILED
Mar 23, 2006
Secretary of State

Entity Name: PALAZZO NOVISSIMO DAY SPA, INC

Current Principal Place of Business:

6797 SOUTH KIRKMAN ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

601 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

PO BOX 701350
ST CLOUD, FL 34770

FEI Number: 20-1090444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANT, MELISSA
601 EAST OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VERSITILE ENTERPRISES INC
PO BOX 701350
ST. CLOUD, FL 34770 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: MELISSA DO MATO

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANT, MELISSA
Address: 601 EAST OAK STREET
City-St-Zip: KISSIMMEE, FL 34744

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DO MATO, MELISSA
Address: PO BOX 701350
City-St-Zip: ST. CLOUD, FL 34770

Title: P () Change (X) Addition
Name: VERSATILLE ENTERPRIS, E INC
Address: PO BOX 701350
City-St-Zip: ST. CLOUD, FL 34770

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: MELISSA DOMATO

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date