2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT # P04000095768** 1. Entity Name ACCENTS ON YOU DAY SPA, INC. Mailing Address Principal Place of Business 3504 S ATLANTIC AVE 3504 S ATLANTIC AVE NEW SMYRANA BEACH, FL 32169 NEW SMYRANA BEACH, FL 32169 No Chg-P CR2E034 (11/05) 04102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number [20-1109909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WESSLER, ROXANNE DO NOT WRITE 3504 S ATLANTIC AVE NEW SMYRANA BEACH, FL 32169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if epiticable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000506867 Trust Fund Contribution. Added to Fees 04/27/06-80041-001 150.00 OFFICERS AND DIRECTORS 10. TITLE WESSLER, ROXANNE NAME 3504 S ATLANTIC AVE STREET ADDRESS NEW SMYRANA BEACH, FL 32169 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-57-27 TISLE STREET ADDRESS CITY-ST-ZY NEWE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED