

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138537

Entity Name: FINESSE FACIAL SPA, INC.

FILED  
Jul 13, 2006  
Secretary of State

## Current Principal Place of Business:

604 LITHIA PINECREST ROAD  
BRANDON, FL 33511

## New Principal Place of Business:

116 LITHIA PINECREST RD SUITE#100  
BRANDON, FL 33511

## Current Mailing Address:

604 LITHIA PINECREST ROAD  
BRANDON, FL 33511

## New Mailing Address:

1803 GREYSTONE HTS DR  
VALRICO, FL 33594

FEI Number: 56-2484479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOODE, ANNA M  
604 LITHIA PINECREST ROAD  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

GOODE, ANNA M  
1803 GREYSTONE HTS DR  
VALRICO, FL 33594 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: ANNA M. GOODE

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOODE, ANNA M  
Address: 1803 GREYSTONE HEIGHTS DR  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNA M. GOODE

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date