

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141859

Entity Name: CIRCLE OF LIFE DAY SPA, INC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

939 NW 127TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1226 SE 11TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

939 NW 127TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

1226 SE 11TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1744397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANON, SIVAN
939 NW 127TH AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DANON, SIVAN
1226 SE 11TH AVE
DEERFIELD BEACH, FL 33441 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: SIVAN DANON

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANON, SIVAN
Address: 939 NW 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: DANON, ROI
Address: 939 NW 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANON, SIVAN
Address: 1226 SE 11TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: DANON, ROI
Address: 1226 SE 11TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SIVAN DANON

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date