

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164906

FILED
Jul 05, 2006
Secretary of State

Entity Name: PREMIER WELLNESS CENTER & DAY SPA INC.

Current Principal Place of Business:

1250 E HALLANDALE BCH. BLVD. 2ND FLOOR
HALLANDALE, FL 33009

New Principal Place of Business:

1250 E HALLANDALE BCH. BLVD.
2ND. FLOOR
HALLANDALE, FL 33009

Current Mailing Address:

1250 E HALLANDALE BCH. BLVD. 2ND FLOOR
HALLANDALE, FL 33009

New Mailing Address:

1250 E HALLANDALE BCH. BLVD.
2ND. FLOOR
HALLANDALE, FL 33009

FEI Number: 75-3176939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DICARLO, CHRISTOPHER
1250 E. HALLANDALE BCH. BLVD.
2ND. FLOOR
HALLANDALE, FL 33009 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: CHRISTOPHER DICARLO

07/05/2006

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: DP () Delete
Name: DICARLO, CHRISTOPHER
Address: 1250 E HALLANDALE BCH. BLVD. 2ND FLOOR
City-St-Zip: HALLANDALE, FL 33009

Title: DV () Delete
Name: DICARLO, ROSSANA
Address: 1250 E HALLANDALE BCH. BLVD. 2ND FLOOR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSSANA DICARLO

VP

07/05/2006

Electronic Signature of Signing Officer or Director

Date