

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166312

Entity Name: THE BEAUTY SPOT, INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

1800 W. INTERNATIONAL SPEEDWAY BLVD.  
BLDG. 2 SUITE 203  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

1800 W. INTERNATIONAL SPEEDWAY BLVD.  
BLDG. 2 SUITE 203  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 20-2016814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANGE, HOWARD CPA  
1800 W. INTERNATIONAL SPEEDWAY BLVD.  
BLDG. 2 SUITE 203  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZOGAIB, HENRY  
Address: 1485 INTERNATIONAL PARKWAY, STE 100  
City-St-Zip: HEATHROW, FL 32746

Title: V ( ) Delete  
Name: ZOGAIB, JENNIFER L  
Address: 1485 INTERNATIONAL PARKWAY, STE 100  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZOGAIB, HENRY  
Address: 1800 W INTL SPEEDWAY BLVD B 2 SUITE 203  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change ( ) Addition  
Name: ZOGAIB, JENNIFER L  
Address: 1800 W INTL SPEEDWAY BLVD B 2 SUITE 203  
City-St-Zip: DAYTONA BEACH, FL 32114

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: HOWARD STANGE

CPA

01/17/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date