

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172222

FILED
Jul 10, 2006
Secretary of State

Entity Name: J SCOTTS SKIN CARE AND DAY SPA, INC.

Current Principal Place of Business:

214 W. MAIN ST.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

214 W. MAIN ST.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 90-0216772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, BERYL N III
1035 W. DIXIE AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SHANNON BARLEY, P.A.
4422 N.E. 83RD ROAD
WILDWOOD, FL 34785 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: SHANNON BARLEY WATERS

07/10/2006

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: PD () Delete
Name: BERRY, J. SCOTT
Address: 214 W. MAIN ST.
City-St-Zip: LEESBURG, FL 34748

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: J. SCOTT BERRY

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date