2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am Secretary of State ANNUAL REPORT 03-29-2007 90027 005 ***150.00 DOCUMENT # P05000010228 DAY SPA AT PELICAN BAY BY CHERYL INC. Principal Place of Business Mailing Address 40044696 1118 PELICAN BAY DRIVE 1118 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2376653 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCINTIRE, CHERYL Street Address (P.O. Box Number is Not Acceptable) 1118 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ____ Change TITLE Delete ☐ Addition MCINTIRE, CHERYL NAME NAME STREET ADDRESS 704 PELICAN BAY DRIVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32119 CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shell 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TIDE

NAME

Delete

3/26/06

Daytime Phone #

☐ Change

☐ Addition

FILED