

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017488

FILED  
Jul 30, 2007  
Secretary of State

Entity Name: ECLIPZ DAY SPA OF DAYTONA, INC.

## Current Principal Place of Business:

115 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

1034 RIDGEWOOD AVE  
SUITE 5  
HOLLY HILL, FL 32117

## Current Mailing Address:

115 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114

## New Mailing Address:

1034 RIDGEWOOD AVE  
SUITE 5  
HOLLY HILL, FL 32117

FEI Number: 74-3137397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARY, EVELYN L  
115 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

GRAY, EVELYN L  
1034 RIDGEWOOD AVE  
SUITE 5  
HOLLY HILL, FL 32117 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: EVELYN GRAY

07/30/2007

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: VP ( ) Delete  
Name: GIBSON, TARA N  
Address: 115 INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: P ( ) Delete  
Name: GARY, EVELYN L  
Address: 115 INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GIBSON, TARA N  
Address: 1034 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 32117 US

Title: P (X) Change ( ) Addition  
Name: GRAY, EVELYN L  
Address: 1034 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify 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: EVELYN GRAY

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date