

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025644

Entity Name: CW SALON & SPA, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

14439 COUNTRY WALK DR.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14439 COUNTRY WALK DR.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2381924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SANDRA
9175 S. W. 112TH AVE
MIAMI, FL 33176 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: BARNETT, ADAM
Address: 11449 SW 86 LN
City-St-Zip: MIAMI, FL 33173

Title: SEC () Delete
Name: BARNETT, ADAM
Address: 11449 S.W. 86 LN
City-St-Zip: MIAMI, FL 33176

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: ADAM BARNETT

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date