2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # P05000035626** YOUR DAY BRIDAL & SPA, INC. Mailing Address Principal Place of Business 2701 SW COLLEGE ROAD 2701 SW COLLEGE ROAD 303 303 OCALA, FL 34474 OCALA, FL 34474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 42-1661809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE OFFICES OF GAGNON & GAGNON Street Address (P.O. Box Number is Not Acceptable) 13550 SE 33RD COURT SUMMERFIELD, FL 34491 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE Delete TITLE GAGNON, DAVID J PH.D. NAME NAME U00000731671 STREET ADDRESS PO BOX 3097 STREET ADDRESS /09/07-80015-005 150.00 CITY-ST-ZIP CITY-ST-ZIP BELLEVIEW, FL 34421 ☐ Delete ☐ Addition TITLE TITLE NAME GAGNON, SHANNON R NAME PO BOX 3097 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BELLEVIEW, FL 34421 ☐ Change ☐ Addition TRES ☐ Delete TITLE TITLE GAGNON, DAVID J PH.D. NAME NAME STREET ADDRESS PO BOX 3097 STREET ADDRESS BELLEVIEW, FL 34421 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE GAGNON, SHANNON R NAME NAME STREET ADDRESS PO BOX 3097 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BELLEVIEW, FL 34421 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED