

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035884

FILED  
Jan 03, 2006  
Secretary of State

Entity Name: ALL ABOUT ME SPA PARTIES, INC.

**Current Principal Place of Business:**

128 VALENCIA CIRCLE  
SAINT PETERSBURG, FL 33716

**New Principal Place of Business:**

**Current Mailing Address:**

128 VALENCIA CIRCLE  
SAINT PETERSBURG, FL 33716

**New Mailing Address:**

FEI Number: 51-0537593      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

O'KEEFE, KATHRYN M DR.  
128 VALENCIA CIRCLE  
ST. PETERSBURG, FL 33716 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: KATHRYN O'KEEFE      01/03/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: O'KEEFE, KATHRYN  
Address: 128 VALENCIA CIRCLE  
City-St-Zip: SAINT PETERSBURG, FL 33716

**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: KATHRYN O'KEEFE      PSTD      01/03/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date