

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046391

Entity Name: FACIALS BY LORNA, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

4440 NW 4TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

6245 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4440 NW 4TH COURT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 16-1721742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, LORNA
4440 NW 4TH COURT
PLANTATION, FL 33317 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

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: PRES () Delete
Name: WILSON, LORNA
Address: 4440 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317

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: LORNA WILSON

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date