

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050363

FILED
Feb 12, 2006
Secretary of State

Entity Name: SHEAR TRANQUILITY MEDI SPA, INC.

Current Principal Place of Business:

278 N. NOVA ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

278 N. NOVA ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 20-2625413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCKEITHAN, EDWARD M
35 CHEROKEE TR
ORMOND BEACH, FL 32174 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: EDWARD M MCKEITHAN

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEITHAN, EDWARD M
Address: 35 CHEROKEE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D () Delete
Name: LESAGE, GARY
Address: 35 CHEROKEE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Delete
Name: PAVELO, ROBERT
Address: 274 N. NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD MCKEITHAN

D

02/12/2006

Electronic Signature of Signing Officer or Director

Date