

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052833

FILED
Jan 10, 2006
Secretary of State

Entity Name: BANGZ N' BURNZ SALON & SPA INCORPORATED

Current Principal Place of Business:

14305 FARMINGTON BOULEVARD
TAMPA, FL 33625 US

New Principal Place of Business:

4917 EHRlich ROAD
SUITE 200
TAMPA, FL 33624 US

Current Mailing Address:

14305 FARMINGTON BOULEVARD
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 86-1135365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIS, KAREN R
14305 FARMINGTON BOULEVARD
TAMPA, FL FL 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: SURIS, KAREN R
Address: 14305 FARMINGTON BOULEVARD
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Delete
Name: SURIS, GARY M
Address: 14305 FARMINGTON BOULEVARD
City-St-Zip: TAMPA, FL 33625

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: KAREN R. SURIS

P

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date