

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054064

Entity Name: IMAGE BEAUTY SALON & SPA, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7318 W 20TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

7318 W 20TH AVENUE
HIALEAH, FL 33016

Current Mailing Address:

7318 W 20TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

7318 W 20TH AVENUE
HIALEAH, FL 33016

FEI Number: 54-2171824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIAL, DORA
7318 W 20TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RIAL, DORA
7318 W 20TH AVENUE
HIALEAH, FL 33016 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: DORA RIAL

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RIAL, DORA
Address: 7318 W 20TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: ST () Delete
Name: RIAL, DORA
Address: 7318 W 20TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: RIAL, DORA
Address: 7318 W 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: ST (X) Change () Addition
Name: RIAL, DORA
Address: 7318 W 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: DORA RIAL

DPV

04/20/2006

Electronic Signature of Signing Officer or Director

Date