

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086893

FILED
Jan 26, 2006
Secretary of State

Entity Name: REJUVENATION RETREAT, INC.

Current Principal Place of Business:

14911 MAIN STREET, STE.C
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

14911 MAIN STREET, STE.C
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 04-3821322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, JASON
14911 MAIN STREET, STE.C
ALACHUA, FL 32615 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HOLLINGSWORTH, WAYNE
Address: 14911 MAIN ST
City-St-Zip: ALACHUA, FL 32615

Title: V () Change (X) Addition
Name: HOLLINGSWORTH, JASON
Address: 14911 MAIN ST
City-St-Zip: ALACHUA, FL 32615

Title: S () Change (X) Addition
Name: CLAYTON, MARILYN
Address: 14911 MAIN ST
City-St-Zip: ALACHUA, FL 32615

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: WAYNE HOLLINGWORTH

PRES

01/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date