

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090020

Entity Name: PRECISION LASER DAY SPA, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

% 3905 LAKE ST. GEORGE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

3850 TAMPA RD
SUITE 102
PALM HARBOR, FL 34684

Current Mailing Address:

% 3905 LAKE ST. GEORGE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

3850 TAMPA RD
SUITE 102
PALM HARBOR, FL 34684

FEI Number: 20-2948804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, CHARITY
3905 LAKE ST. GEORGE DRIVE.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

HATHAWAY, CHARITY S
3905 LAKE ST. GEORGE DRIVE.
PALM HARBOR, FL 34684 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: CHARITY HATHAWAY, RN, CCE, CME

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATHAWAY, CHARITY S.
Address: 3905 LAKE ST. GEORGE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: CHARITY S. HATHAWAY, RN, CCE, CME

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date