

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091653

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE EXQUISITE SALON & SPA, INC.

Current Principal Place of Business:

2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL 32839 US

New Principal Place of Business:

2225 METROPOLITAN WAY
STE 1211
ORLANDO, FL 32839 US

Current Mailing Address:

2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL 32839 US

New Mailing Address:

2225 METROPOLITAN WAY
STE 1211
ORLANDO, FL 32839 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CARLETTA C
2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

COLE, CARLETTA C
2225 METROPOLITAN WAY
STE 1211
ORLANDO, FL 32839 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: CARLETTA COLE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, CARLETTA C
Address: 2225 METROPOLITAN WAY APT. # 1211
City-St-Zip: ORLANDO, FL 32839 US

Title: T () Delete
Name: COLE, CARLETTA C
Address: 2225 METROPOLITAN WAY APT. 1211
City-St-Zip: ORLANDO, FL 32839 US

Title: S () Delete
Name: COLE, CARLETTA C
Address: 2225 METROPOLITAN WAY APT. # 1211
City-St-Zip: ORLANDO, FL 32839 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, CARLETTA C
Address: 2225 METROPOLITAN WAY STE. # 1211
City-St-Zip: ORLANDO, FL 32839 US

Title: V.P. (X) Change () Addition
Name: HYLTON, NADINE J
Address: 2225 METROPOLITAN WAY STE. 1211
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change () Addition
Name: COLE, CARLETTA C
Address: 2225 METROPOLITAN WAY STE. # 1211
City-St-Zip: ORLANDO, FL 32839 US

Title: T () Change (X) Addition
Name: HYLTON, NADINE J
Address: 2225 METROPOLITAN WAY STE. # 1211
City-St-Zip: ORLANDO, FL 32839 US

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: CARLETTA C. COLE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date