

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099687

FILED
Mar 11, 2006
Secretary of State

Entity Name: PAUL ANTHONY SALON & SPA, CORP.

Current Principal Place of Business:

308 NE 89TH STREET
EL PORTAL, FL 33138

New Principal Place of Business:

2001 BYSCAINE BLVD
3CU
MIAMI, FL 33137

Current Mailing Address:

308 NE 89TH STREET
EL PORTAL, FL 33138

New Mailing Address:

345 NE 89TH STREET
EL PORTAL, FL 33138

FEI Number: 74-3153489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PAUL A
308 NE 89TH STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

GARCIA, PAUL A
345 NE 89TH STREET
EL PORTAL, FL 33138 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: PAUL GARCIA

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, PAUL A
Address: 308 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, PAUL A
Address: 345 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138

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: PAUL GARCIA

D

03/11/2006

Electronic Signature of Signing Officer or Director

Date