

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103965

Entity Name: ELISABETH A NAIL SPA, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

2245-6 PLANTATION CENTER DRIVE
SUITE 30
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2245-6 PLANTATION CENTER DRIVE
SUITE 30
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 81-0676253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JENNIFER
2405 PINEHURST LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SMART, TIMOTHY
1540 WHITEHALL LANE
ORANGE PARK, FL 32003 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: TIMOTHY SMART

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROACH, JENNIFER L
Address: 2405 PINEHURST LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: ROACH, DANIEL C
Address: 2405 PINEHURST LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMART, TIMOTHY
Address: 1540 WHITEHALL LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: SMART, MARY
Address: 1540 WHITEHALL LANE
City-St-Zip: ORANGE PARK, FL 32003

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: TIMOTHY SMART

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date