

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105042

FILED
May 02, 2006
Secretary of State

Entity Name: LE SANCTUAIRE DAY SPA AND SALON INC

Current Principal Place of Business:

5181 NW 108 AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

1913 NW 40 CT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5181 NW 108 AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

1913 NW 40 CT
POMPANO BEACH, FL 33064 US

FEI Number: 20-3211625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSOUNA, TAMA-ANN
5181 NW 108 AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OSOUNA, TAMA-ANN
1913 NW 40 CT
POMPANO BEACH, FL 333064 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: TAMA-ANN OSOUNA

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSOUNA, TAMA-ANN
Address: 5181 NW 108 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSOUNA, TAMA-ANN
Address: 1913 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064 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: TAMA-ANN OSOUNA

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date