

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105042

FILED  
May 07, 2007  
Secretary of State

Entity Name: LE SANCTUAIRE DAY SPA AND SALON INC

## Current Principal Place of Business:

1913 NW 40 CT  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

11323 MILLPOND GREENS DR  
BOYNTON BEACH, FL 33064 US

## Current Mailing Address:

1913 NW 40 CT  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

1913 NW 40 CT  
POMPANO BEACH, FL 33437 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  
1913 NW 40 CT  
POMPANO BEACH, FL 333064 US

## Name and Address of New Registered Agent:

OSOUNA, TAMA-ANN  
11323 MILLPOND GREENS DR.  
BOYNTON BEACH, FL 33437 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

05/07/2007

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: 1913 NW 40 CT  
City-St-Zip: POMPAN0 BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OSOUNA, TAMA-ANN  
Address: 11323 MILLPOND GREENS DR.  
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify 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

05/07/2007

Electronic Signature of Signing Officer or Director

Date