

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105401

FILED
Jan 17, 2006
Secretary of State

Entity Name: U SALON & DAY SPA, INC.

Current Principal Place of Business:

9289 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908 US

New Principal Place of Business:

9030 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908 US

Current Mailing Address:

9289 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908 US

New Mailing Address:

9030 PASEO DE VALENCIA STREET
FORT MYERS, FL 33908 US

FEI Number: 20-3228044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORG, MARK E
Address: 9289 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORG, MARK E
Address: 9030 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908 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: MARK BORG

D

01/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date