

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114152

FILED
Apr 19, 2006
Secretary of State

Entity Name: DOWN ON THE BOULEVARD DAY SPA, INC.

Current Principal Place of Business:

4830 W. KENNEDY BLVD.
STE. 750
TAMPA, FL 33609 US

New Principal Place of Business:

3805 S. WESTSHORE BLVD
STE. A
TAMPA, FL 33611 US

Current Mailing Address:

4830 W. KENNEDY BLVD.
STE. 750
TAMPA, FL 33609 US

New Mailing Address:

3805 S. WESTSHORE BLVD.
STE. A
TAMPA, FL 33611 US

FEI Number: 20-3318936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD.
STE. 750
TAMPA, FL 33609 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: PSD () Delete
Name: MARTIN, JULIE
Address: 4006 NORTH MYRTLE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE MARTIN

PSD

04/19/2006

Electronic Signature of Signing Officer or Director

Date