

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118104

FILED
Sep 15, 2006
Secretary of State

Entity Name: OASYS SALON, INC.

Current Principal Place of Business:

17772 SW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17772 SW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3394595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 STREET
FT. LAUDERDALE, FL 33311 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

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: D () Delete
Name: LAMOLLI, LILLIAN
Address: 17772 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: PACHECO, JACKIE
Address: 17772 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMOLLI, LILLIAN
Address: 17772 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: CALERO, LICHELE
Address: 17772 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: LILLIAN LAMOLLI

PRES

09/15/2006

Electronic Signature of Signing Officer or Director

_____ Date