

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132521

FILED
Jun 19, 2006
Secretary of State

Entity Name: EXPRESSIONS SALON & SPA, INC.

Current Principal Place of Business:

414 BRITTANY CIRCLE
CASSELBERRY, FL 32707

New Principal Place of Business:

2234 WINTER WOODS BLVD
1008
WINTER PARK, FL 32792

Current Mailing Address:

414 BRITTANY CIRCLE
CASSELBERRY, FL 32707

New Mailing Address:

2234 WINTER WOODS BLVD
1008
WINTER PARK, FL 32792

FEI Number: 20-3545167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, TANIA
414 BRITTANY CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MARTINS, TANIA
270 LAKE DRIVE
OVIEDO, FL 32765 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:

06/19/2006

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: PT () Delete
Name: MARTINS, TANIA
Address: 414 BRITTANY CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: VS () Delete
Name: MARTINS, PAUL
Address: 414 BRITTANY CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINS, TANIA
Address: 270 LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VS (X) Change () Addition
Name: MARTINS, PAUL
Address: 270 LAKE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: TANIA M MARTINS

PT

06/19/2006

Electronic Signature of Signing Officer or Director

Date