

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134097

FILED
May 01, 2006
Secretary of State

Entity Name: CANDELA ENTERTAINMENT, INC.

Current Principal Place of Business:

58 W. 58 STREET
33A
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

58 W. 58 STREET
33A
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-3564256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, CURB II
7808 WHITTIER STREET
TAMPA, FL 33617 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: CEO () Delete
Name: NEWPORT, GARDNER
Address: 58 W. 58 STREET, SUITE 33A
City-St-Zip: NEW YORK, NY 10019

Title: CEO () Delete
Name: GARDNER, CURB II
Address: 7808 WHITTIER STREET
City-St-Zip: TAMPA, NY 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARDNER, CURB CO-CEO
Address: 7808 N. WHITTIER
City-St-Zip: TAMPA, FL 33617

Title: CEO (X) Change () Addition
Name: NEWPORT, CYNTHIA A CO-CEO
Address: 58 WEST 58TH STREET, SUITE 33A
City-St-Zip: NEW YORK, NY 10019

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: CURB GARDNER II

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date