

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162705

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: SEVENTH WONDER DAY SPA INC.

## Current Principal Place of Business:

5393 ROOSEVELT BLVD STE # 4  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

## Current Mailing Address:

5393 ROOSEVELT BLVD STE # 4  
JACKSONVILLE, FL 32210

## New Mailing Address:

FEI Number: 20-4015495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, FALGUNI  
5393 ROOSEVELT BLVD STE # 4  
JACKSONVILLE, FL 32210 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: P/D ( ) Delete  
Name: SHAH, FALGUNI  
Address: 1276 SUMMERFIELD CT  
City-St-Zip: ORANGE PARK, FL 32073

Title: VP/D ( ) Delete  
Name: SHAH, SUNIL  
Address: 1276 SUMMERFIELD CT  
City-St-Zip: ORANGE PARK, FL 32073

Title: T/S ( ) Delete  
Name: SHAH, SUNIL  
Address: 1276 SUMMERFIELD CT  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FALGUNI SHAH

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date