

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162705

FILED
Apr 25, 2008
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 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

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date